

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A04-0126--CR (HRH)  
 "USA V LAMPHONE SANOUVONG ET AL"  
 DEF 1.1 SANOUVONG, LAMPHONE

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge  
 Filed: 11/16/04  
 Closed: NO  
 No. of Defendants: 17  
 MJ Case Number:  
 AKA:  
 Location status: Released on Bond  
 Trial date:  
 Terminated: NO  
 Needs interpreter: NO  
 Counsel of record: Hugh W. Fleischer  
 310 K Street, Suite 200  
 Anchorage, AK 99501  
 907-264-6635  
 FAX 907-264-6602  
 Serve: YES  
 Type: CJA  
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: James N. Barkeley  
 U.S Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Thomas C. Bradley  
 U.S. Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Counts re: DEF 1.1 SANOUVONG, LAMPHONE

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	18:371 CONSPIRACY (F)	Terminated
1 - 1 IND	2	18:1955(a) ILLEGAL GAMBLING (F)	Terminated
1 - 1 IND	49	18:1955(d), 981(a)(1)(C) and 28:2461 CRIMINAL FORFEITURE (F)	Terminated

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A04-0126--CR (HRH)  
 "USA V LAMPHONE SANOUVONG ET AL"  
 DEF 1.1 SANOUVONG, LAMPHONE

Including terminated defendants, excluding terminated counsel

1	-	1	IND	50	18:1955(d), 981(a)(1)(C) and 28:2461 CRIMINAL FORFEITURE (F)	Terminated
1	-	1	IND	51	18:1955(d), 981(a)(1)(C) and 28:2461 CRIMINAL FORFEITURE (F)	Terminated
99	-	1		1-S	18:371 CONSPIRACY (F)	Sentenced (367-1)
99	-	1		2-S	18:1955(a) ILLEGAL GAMBLING BUSINESS	Dismissed (367-1)
99	-	1		49-S	18:1955(d), 981(a)(1)(C) and 28:2461 CRIMINAL FORFEITURE (F)	Pending
99	-	1		50-S	18:1955(d), 981(a)(1)(C) and 28:2461 CRIMINAL FORFEITURE (F)	Pending
99	-	1		51-S	18:1955(d), 981(a)(1)(C) and 28:2461 CRIMINAL FORFEITURE (F)	Pending
99	-	1		57-S	26:7201 TAX EVASION (F)	Dismissed (367-1)
99	-	1		58-S	18:1956-3300.F MONEY LAUNDERING - INTERSTATE COMMERCE	Dismissed (367-1)
99	-	1		59-S	18:1956(a)(1) MONEY LAUNDERING (F)	Dismissed (367-1)
99	-	1		60-S	18:1956(a)(1) MONEY LAUNDERING (F)	Dismissed (367-1)
99	-	1		61-S	18:1956(a)(1) MONEY LAUNDERING (F)	Dismissed (367-1)
99	-	1		62-S	18:1956(a)(1) MONEY LAUNDERING (F)	Dismissed (367-1)
99	-	1		63-S	18:1956(a)(1) MONEY LAUNDERING (F)	Dismissed (367-1)
99	-	1		64-S	18:1956(a)(1) MONEY LAUNDERING (F)	Dismissed (367-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A04-0126--CR (HRH)  
 "USA V LAMPHONE SANOUVONG ET AL"  
 DEF 2.1 KHANTHAVONG, VONGLACHIT

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge  
 Filed: 11/16/04  
 Closed: NO  
 No. of Defendants: 17  
 MJ Case Number:  
 AKA:  
 Location status: Released on Own Recognizance  
 Trial date:  
 Terminated: YES  
 Needs interpreter: YES  
 Counsel of record: Thomas Burke Wonnell  
 2600 Denali Street, Suite 460  
 Anchorage, AK 99501  
 907-276-8008  
 FAX 907-278-8571  
 Serve: YES  
 Type: CJA  
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: James N. Barkeley  
 U.S Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Thomas C. Bradley  
 U.S. Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Counts re: DEF 2.1 KHANTHAVONG, VONGLACHIT

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	18:371 CONSPIRACY (F)	Terminated
1 - 1 IND	2	18:1955(a) ILLEGAL GAMBLING (F)	Terminated
99 - 1	1-S	18:371 CONSPIRACY (F)	Dismissed (368-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
CRIMINAL DOCKET PARTY INFORMATION FOR CASE A04-0126--CR (HRH)  
"USA V LAMPHONE SANOUVONG ET AL"  
DEF 2.1 KHANTHAVONG, VONGLACHIT

Including terminated defendants, excluding terminated counsel

99	-	1	2-S	18:1955(a) ILLEGAL GAMBLING BUSINESS	Dismissed (368-1)
99	-	1	57-S	26:7201 TAX EVASION (F)	Dismissed (368-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A04-0126--CR (HRH)  
 "USA V LAMPHONE SANOUVONG ET AL"  
 DEF 3.1 THINOI, KHONESAVANH

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge  
 Filed: 11/16/04  
 Closed: NO  
 No. of Defendants: 17  
 MJ Case Number:  
 AKA:  
 Location status: Released on Own Recognizance  
 Trial date:  
 Terminated: NO  
 Needs interpreter: NO  
 Counsel of record: Randall S. Cavanaugh  
 Kalamarides & Associates  
 711 H Street, Suite 450  
 Anchorage, AK 99501  
 907-276-2135  
 Serve: YES  
 Type: CJA  
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: James N. Barkeley  
 U.S Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Thomas C. Bradley  
 U.S. Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Counts re: DEF 3.1 THINOI, KHONESAVANH

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	18:371 CONSPIRACY (F)	Terminated
1 - 1 IND	2	18:1955(a) ILLEGAL GAMBLING (F)	Terminated
1 - 1 IND	52	18:1955(d), 981(a)(1)(C) and 28:2461 CRIMINAL FORFEITURE (F)	Terminated

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
CRIMINAL DOCKET PARTY INFORMATION FOR CASE A04-0126--CR (HRH)  
"USA V LAMPHONE SANOUVONG ET AL"  
DEF 3.1 THINOI, KHONESAVANH

Including terminated defendants, excluding terminated counsel

1	-	1	IND	53	18:1955(d), 981(a)(1)(C) and 28:2461 CRIMINAL FORFEITURE (F)	Terminated
99	-	1	1-S		18:371 CONSPIRACY (F)	Dismissed (369-1)
99	-	1	2-S		18:1955(a) ILLEGAL GAMBLING BUSINESS	Dismissed (369-1)
99	-	1	52-S		18:1955(d), 981(a)(1)(C) and 28:2461 CRIMINAL FORFEITURE (F)	Pending
99	-	1	53-S		18:1955(d), 981(a)(1)(C) and 28:2461 CRIMINAL FORFEITURE (F)	Pending

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A04-0126--CR (HRH)  
 "USA V LAMPHONE SANOUVONG ET AL"  
 DEF 4.1 MUANGKEO, RUNGSEE

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge  
 Filed: 11/16/04  
 Closed: NO  
 No. of Defendants: 17  
 MJ Case Number:  
 AKA:  
 Location status: Released on Own Recognizance  
 Trial date:  
 Terminated: NO  
 Needs interpreter: YES  
 Counsel of record: Kevin F. McCoy  
 Federal Public Defender  
 550 W. 7th Avenue, Suite 1600  
 Anchorage, AK 99501  
 907-646-3400  
 FAX 907-646-3480  
 Serve: YES  
 Type: FPD  
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: James N. Barkeley  
 U.S Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Thomas C. Bradley  
 U.S. Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Counts re: DEF 4.1 MUANGKEO, RUNGSEE

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	18:371 CONSPIRACY (F)	Terminated
1 - 1 IND	2	18:1955(a) ILLEGAL GAMBLING (F)	Terminated
1 - 1 IND	3	18:1956(a)(1) MONEY LAUNDERING (F)	Terminated

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A04-0126--CR (HRH)  
 "USA V LAMPHONE SANOUVONG ET AL"  
 DEF 4.1 MUANGKEO, RUNGSEE

Including terminated defendants, excluding terminated counsel

1 -	1 IND	4	18:1956(a)(1) MONEY LAUNDERING (F)	Terminated
1 -	1 IND	5	18:1956(a)(1) MONEY LAUNDERING (F)	Terminated
1 -	1 IND	6	18:1956(a)(1) MONEY LAUNDERING (F)	Terminated
1 -	1 IND	7	18:1956(a)(1) MONEY LAUNDERING (F)	Terminated
1 -	1 IND	8	18:1956(a)(1) MONEY LAUNDERING (F)	Terminated
1 -	1 IND	9	18:1956(a)(1) MONEY LAUNDERING (F)	Terminated
1 -	1 IND	10	18:1956(a)(1) MONEY LAUNDERING (F)	Terminated
1 -	1 IND	11	18:1956(a)(1) MONEY LAUNDERING (F)	Terminated
1 -	1 IND	12	18:1956(a)(1) MONEY LAUNDERING (F)	Terminated
1 -	1 IND	13	18:1956(a)(1) MONEY LAUNDERING (F)	Terminated
1 -	1 IND	14	18:1956(a)(1) MONEY LAUNDERING (F)	Terminated
1 -	1 IND	15	18:1956(a)(1) MONEY LAUNDERING (F)	Terminated
1 -	1 IND	16	18:1956(a)(1) MONEY LAUNDERING (F)	Terminated
1 -	1 IND	17	18:1956(a)(1) MONEY LAUNDERING (F)	Terminated
1 -	1 IND	18	18:1956(a)(1) MONEY LAUNDERING (F)	Terminated
1 -	1 IND	19	18:1956(a)(1) MONEY LAUNDERING (F)	Terminated
1 -	1 IND	20	18:1956(a)(1) MONEY LAUNDERING (F)	Terminated
1 -	1 IND	21	18:1956(a)(1) MONEY LAUNDERING (F)	Terminated
1 -	1 IND	22	18:1956(a)(1) MONEY LAUNDERING (F)	Terminated
1 -	1 IND	23	18:1956(a)(1) MONEY LAUNDERING (F)	Terminated
1 -	1 IND	24	18:1956(a)(1) MONEY LAUNDERING (F)	Terminated
1 -	1 IND	25	18:1956(a)(1) MONEY LAUNDERING (F)	Terminated
1 -	1 IND	26	18:1956(a)(1) MONEY LAUNDERING (F)	Terminated
1 -	1 IND	27	18:1956(a)(1) MONEY LAUNDERING (F)	Terminated
1 -	1 IND	28	18:1956(a)(1) MONEY LAUNDERING (F)	Terminated
1 -	1 IND	29	18:1956(a)(1) MONEY LAUNDERING (F)	Terminated



UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
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 "USA V LAMPHONE SANOUVONG ET AL"  
 DEF 4.1 MUANGKEO, RUNGSEE

Including terminated defendants, excluding terminated counsel

1 -	1	IND	30	18:1956(a)(1) MONEY LAUNDERING (F)	Terminated
1 -	1	IND	31	18:1956(a)(1) MONEY LAUNDERING (F)	Terminated
1 -	1	IND	32	18:1956(a)(1) MONEY LAUNDERING (F)	Terminated
1 -	1	IND	33	18:1956(a)(1) MONEY LAUNDERING (F)	Terminated
1 -	1	IND	34	18:1956(a)(1) MONEY LAUNDERING (F)	Terminated
1 -	1	IND	35	18:1956(a)(1) MONEY LAUNDERING (F)	Terminated
1 -	1	IND	36	18:1956(a)(1) MONEY LAUNDERING (F)	Terminated
1 -	1	IND	37	18:1956(a)(1) MONEY LAUNDERING (F)	Terminated
1 -	1	IND	38	18:1956(a)(1) MONEY LAUNDERING (F)	Terminated
1 -	1	IND	39	18:1956(a)(1) MONEY LAUNDERING (F)	Terminated
1 -	1	IND	40	18:1956(a)(1) MONEY LAUNDERING (F)	Terminated
1 -	1	IND	41	18:1956(a)(1) MONEY LAUNDERING (F)	Terminated
1 -	1	IND	42	18:1956(a)(1) MONEY LAUNDERING (F)	Terminated
1 -	1	IND	43	18:1956(a)(1) MONEY LAUNDERING (F)	Terminated
1 -	1	IND	44	18:1956(a)(1) MONEY LAUNDERING (F)	Terminated
1 -	1	IND	45	18:1956(a)(1) MONEY LAUNDERING (F)	Terminated
1 -	1	IND	46	31:5324(a)(3) STRUCTURING (F)	Terminated
1 -	1	IND	55	18:1955(d), 981(a)(1)(C) and 28:2461 CRIMINAL FORFEITURE (F)	Terminated
1 -	1	IND	56	18:1955(d), 981(a)(1)(C) and 28:2461 CRIMINAL FORFEITURE (F)	Terminated
99 -	1		1-S	18:371 CONSPIRACY (F)	Dismissed (320-1)
99 -	1		2-S	18:1955(a) ILLEGAL GAMBLING BUSINESS	Dismissed (320-1)
99 -	1		3-S	18:1956(a)(1) MONEY LAUNDERING (F)	Dismissed (320-1)
99 -	1		4-S	18:1956(a)(1) MONEY LAUNDERING (F)	Dismissed (320-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A04-0126--CR (HRH)  
 "USA V LAMPHONE SANOUVONG ET AL"  
 DEF 4.1 MUANGKEO, RUNGSEE

Including terminated defendants, excluding terminated counsel

99	-	1	5-S	18:1956(a)(1) MONEY LAUNDERING (F)	Dismissed (320-1)
99	-	1	6-S	18:1956(a)(1) MONEY LAUNDERING (F)	Dismissed (320-1)
99	-	1	7-S	18:1956(a)(1) MONEY LAUNDERING (F)	Dismissed (320-1)
99	-	1	8-S	18:1956(a)(1) MONEY LAUNDERING (F)	Dismissed (320-1)
99	-	1	9-S	18:1956(a)(1) MONEY LAUNDERING (F)	Dismissed (320-1)
99	-	1	10-S	18:1956(a)(1) MONEY LAUNDERING (F)	Dismissed (320-1)
99	-	1	11-S	18:1956(a)(1) MONEY LAUNDERING (F)	Dismissed (320-1)
99	-	1	12-S	18:1956(a)(1) MONEY LAUNDERING (F)	Dismissed (320-1)
99	-	1	13-S	18:1956(a)(1) MONEY LAUNDERING (F)	Dismissed (320-1)
99	-	1	14-S	18:1956(a)(1) MONEY LAUNDERING (F)	Dismissed (320-1)
99	-	1	15-S	18:1956(a)(1) MONEY LAUNDERING (F)	Dismissed (320-1)
99	-	1	16-S	18:1956(a)(1) MONEY LAUNDERING (F)	Dismissed (320-1)
99	-	1	17-S	18:1956(a)(1) MONEY LAUNDERING (F)	Dismissed (320-1)
99	-	1	18-S	18:1956(a)(1) MONEY LAUNDERING (F)	Dismissed (320-1)
99	-	1	19-S	18:1956(a)(1) MONEY LAUNDERING (F)	Dismissed (320-1)
99	-	1	20-S	18:1956(a)(1) MONEY LAUNDERING (F)	Dismissed (320-1)
99	-	1	21-S	18:1956(a)(1) MONEY LAUNDERING (F)	Dismissed (320-1)
99	-	1	22-S	18:1956(a)(1) MONEY LAUNDERING (F)	Dismissed (320-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A04-0126--CR (HRH)  
 "USA V LAMPHONE SANOUVONG ET AL"  
 DEF 4.1 MUANGKEO, RUNGSEE

Including terminated defendants, excluding terminated counsel

99	-	1	23-S	18:1956(a)(1) MONEY LAUNDERING (F)	Dismissed (320-1)
99	-	1	24-S	18:1956(a)(1) MONEY LAUNDERING (F)	Dismissed (320-1)
99	-	1	25-S	18:1956(a)(1) MONEY LAUNDERING (F)	Dismissed (320-1)
99	-	1	26-S	18:1956(a)(1) MONEY LAUNDERING (F)	Dismissed (320-1)
99	-	1	27-S	18:1956(a)(1) MONEY LAUNDERING (F)	Dismissed (320-1)
99	-	1	28-S	18:1956(a)(1) MONEY LAUNDERING (F)	Dismissed (320-1)
99	-	1	29-S	18:1956(a)(1) MONEY LAUNDERING (F)	Dismissed (320-1)
99	-	1	30-S	18:1956(a)(1) MONEY LAUNDERING (F)	Dismissed (320-1)
99	-	1	31-S	18:1956(a)(1) MONEY LAUNDERING (F)	Dismissed (320-1)
99	-	1	32-S	18:1956(a)(1) MONEY LAUNDERING (F)	Dismissed (320-1)
99	-	1	33-S	18:1956(a)(1) MONEY LAUNDERING (F)	Dismissed (320-1)
99	-	1	34-S	18:1956(a)(1) MONEY LAUNDERING (F)	Dismissed (320-1)
99	-	1	35-S	18:1956(a)(1) MONEY LAUNDERING (F)	Dismissed (320-1)
99	-	1	36-S	18:1956(a)(1) MONEY LAUNDERING (F)	Dismissed (320-1)
99	-	1	37-S	18:1956(a)(1) MONEY LAUNDERING (F)	Dismissed (320-1)
99	-	1	38-S	18:1956(a)(1) MONEY LAUNDERING (F)	Dismissed (320-1)
99	-	1	39-S	18:1956(a)(1) MONEY LAUNDERING (F)	Dismissed (320-1)
99	-	1	40-S	18:1956(a)(1) MONEY LAUNDERING (F)	Dismissed (320-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A04-0126--CR (HRH)  
 "USA V LAMPHONE SANOUVONG ET AL"  
 DEF 4.1 MUANGKEO, RUNGSEE

Including terminated defendants, excluding terminated counsel

99	-	1	41-S	18:1956(a)(1) MONEY LAUNDERING (F)	Dismissed (320-1)
99	-	1	42-S	18:1956(a)(1) MONEY LAUNDERING (F)	Dismissed (320-1)
99	-	1	43-S	18:1956(a)(1) MONEY LAUNDERING (F)	Dismissed (320-1)
99	-	1	44-S	18:1956(a)(1) MONEY LAUNDERING (F)	Dismissed (320-1)
99	-	1	45-S	18:1956(a)(1) MONEY LAUNDERING (F)	Dismissed (320-1)
99	-	1	46-S	31:5324(a)(3) STRUCTURING (F)	Dismissed (320-1)
99	-	1	55-S	18:1955(d), 981(a)(1)(C) and 28:2461 CRIMINAL FORFEITURE (F)	Pending
99	-	1	56-S	18:1955(d), 981(a)(1)(C) and 28:2461 CRIMINAL FORFEITURE (F)	Pending

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A04-0126--CR (HRH)  
 "USA V LAMPHONE SANOUVONG ET AL"  
 DEF 5.1 MUANGKEO, MAYUREE

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge  
 Filed: 11/16/04  
 Closed: NO  
 No. of Defendants: 17  
 MJ Case Number:  
 AKA:  
 Location status: Released on Own Recognizance  
 Trial date:  
 Terminated: NO  
 Needs interpreter: YES  
 Counsel of record: William D. English  
 Law Office of William D. English  
 310 K Street, #200  
 Anchorage, AK 99501  
 907-264-6722  
 FAX 907-277-0712  
 Serve: YES  
 Type: Retained  
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: James N. Barkeley  
 U.S Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Thomas C. Bradley  
 U.S. Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Counts re: DEF 5.1 MUANGKEO, MAYUREE

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	18:371 CONSPIRACY (F)	Terminated
1 - 1 IND	2	18:1955(a) ILLEGAL GAMBLING (F)	Terminated
1 - 1 IND	55	18:1955(d), 981(a)(1)(C) and 28:2461 CRIMINAL FORFEITURE (F)	Terminated

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
CRIMINAL DOCKET PARTY INFORMATION FOR CASE A04-0126--CR (HRH)  
"USA V LAMPHONE SANOUVONG ET AL"  
DEF 5.1 MUANGKEO, MAYUREE

Including terminated defendants, excluding terminated counsel

1	-	1	IND	56	18:1955(d), 981(a)(1)(C) and 28:2461 CRIMINAL FORFEITURE (F)	Terminated
99	-	1	1-S		18:371 CONSPIRACY (F)	Dismissed (314-1)
99	-	1	2-S		18:1955(a) ILLEGAL GAMBLING BUSINESS	Dismissed (314-1)
99	-	1	55-S		18:1955(d), 981(a)(1)(C) and 28:2461 CRIMINAL FORFEITURE (F)	Pending
99	-	1	56-S		18:1955(d), 981(a)(1)(C) and 28:2461 CRIMINAL FORFEITURE (F)	Pending

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A04-0126--CR (HRH)  
 "USA V LAMPHONE SANOUVONG ET AL"  
 DEF 6.1 NASUNIN, DANIEL PATTA

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge  
 Filed: 11/16/04  
 Closed: NO  
 No. of Defendants: 17  
 MJ Case Number:  
 AKA:  
 Location status: Released on Own Recognizance  
 Trial date:  
 Terminated: YES  
 Needs interpreter: NO  
 Counsel of record: Henry E. Graper  
 Gorton Logue & Graper PC  
 737 M Street  
 Anchorage, AK 99501  
 907-276-1942  
 FAX 907-279-0680  
 Serve: YES  
 Type: CJA  
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: James N. Barkeley  
 U.S Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Thomas C. Bradley  
 U.S. Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Counts re: DEF 6.1 NASUNIN, DANIEL PATTA

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	18:371 CONSPIRACY (F)	Terminated
1 - 1 IND	2	18:1955(a) ILLEGAL GAMBLING (F)	Terminated
99 - 1	1-S	18:371 CONSPIRACY (F)	Sentenced (370-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
CRIMINAL DOCKET PARTY INFORMATION FOR CASE A04-0126--CR (HRH)  
"USA V LAMPHONE SANOUVONG ET AL"  
DEF 6.1 NASUNIN, DANIEL PATTA

Including terminated defendants, excluding terminated counsel

99 -	1	2-S	18:1955(a) ILLEGAL GAMBLING BUSINESS	Dismissed (370-1)
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UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A04-0126--CR (HRH)  
 "USA V LAMPHONE SANOUVONG ET AL"  
 DEF 7.1 NASUNIN, PHATTRA

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge  
 Filed: 11/16/04  
 Closed: NO  
 No. of Defendants: 17  
 MJ Case Number:  
 AKA:  
 Location status: Released on Own Recognizance  
 Trial date:  
 Terminated: YES  
 Needs interpreter: YES  
 Counsel of record: John M. Murtagh  
 Law Office of John M. Murtagh  
 1101 W. 7th Avenue  
 Anchorage, AK 99501  
 907-274-8664  
 FAX 907-258-6419  
 Serve: YES  
 Type: CJA  
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: James N. Barkeley  
 U.S Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Thomas C. Bradley  
 U.S. Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Counts re: DEF 7.1 NASUNIN, PHATTRA

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	18:371 CONSPIRACY (F)	Terminated
1 - 1 IND	2	18:1955(a) ILLEGAL GAMBLING (F)	Terminated
99 - 1	1-S	18:371 CONSPIRACY (F)	Dismissed (371-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
CRIMINAL DOCKET PARTY INFORMATION FOR CASE A04-0126--CR (HRH)  
"USA V LAMPHONE SANOUVONG ET AL"  
DEF 7.1 NASUNIN, PHATTRA

Including terminated defendants, excluding terminated counsel

99 - 1	2-S	18:1955(a) ILLEGAL GAMBLING BUSINESS	Dismissed (371-1)
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UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A04-0126--CR (HRH)  
 "USA V LAMPHONE SANOUVONG ET AL"  
 DEF 8.1 UDOMSIN, MONTHREE

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge  
 Filed: 11/16/04  
 Closed: NO  
 No. of Defendants: 17  
 MJ Case Number:  
 AKA:  
 Location status: Released on Own Recognizance  
 Trial date:  
 Terminated: NO  
 Needs interpreter: YES  
 Counsel of record: David R. Weber  
 Vasquez & Weber PC  
 943 W. 6th Avenue, Suite 132  
 Anchorage, AK 99501  
 907-279-9122  
 FAX 907-279-9123  
 Serve: YES  
 Type: CJA  
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: James N. Barkeley  
 U.S Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Thomas C. Bradley  
 U.S. Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Counts re: DEF 8.1 UDOMSIN, MONTHREE

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	18:371 CONSPIRACY (F)	Terminated
1 - 1 IND	2	18:1955(a) ILLEGAL GAMBLING (F)	Terminated
1 - 1 IND	48	18:1955(d), 981(a)(1)(C) and 28:2461 CRIMINAL FORFEITURE (F)	Terminated

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
CRIMINAL DOCKET PARTY INFORMATION FOR CASE A04-0126--CR (HRH)  
"USA V LAMPHONE SANOUVONG ET AL"  
DEF 8.1 UDOMSIN, MONTHREE

Including terminated defendants, excluding terminated counsel

99	-	1	1-S	18:371 CONSPIRACY (F)	Dismissed (309-1)
99	-	1	2-S	18:1955(a) ILLEGAL GAMBLING BUSINESS	Dismissed (309-1)
99	-	1	48-S	18:1955(d), 981(a)(1)(C) and 28:2461 CRIMINAL FORFEITURE (F)	Pending

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A04-0126--CR (HRH)  
 "USA V LAMPHONE SANOUVONG ET AL"  
 DEF 9.1 CHINDARAK, KARRY

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge  
 Filed: 11/16/04  
 Closed: NO  
 No. of Defendants: 17  
 MJ Case Number:  
 AKA:  
 Location status: Released on Own Recognizance  
 Trial date:  
 Terminated: NO  
 Needs interpreter: NO  
 Counsel of record: Lance C. Wells  
 733 W. 4th Avenue, Suite 308  
 Anchorage, AK 99501  
 907-274-9696  
 FAX 907-277-9859  
 Serve: YES  
 Type: CJA  
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: James N. Barkeley  
 U.S Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Thomas C. Bradley  
 U.S. Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Counts re: DEF 9.1 CHINDARAK, KARRY

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	18:371 CONSPIRACY (F)	Terminated
1 - 1 IND	2	18:1955(a) ILLEGAL GAMBLING (F)	Terminated
1 - 1 IND	47	18:1955(d), 981(a)(1)(C) and 28:2461 CRIMINAL FORFEITURE (F)	Terminated

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
CRIMINAL DOCKET PARTY INFORMATION FOR CASE A04-0126--CR (HRH)  
"USA V LAMPHONE SANOUVONG ET AL"  
DEF 9.1 CHINDARAK, KARRY

Including terminated defendants, excluding terminated counsel

99	-	1	1-S	18:371 CONSPIRACY (F)	Sentenced (372-1)
99	-	1	2-S	18:1955(a) ILLEGAL GAMBLING BUSINESS	Dismissed (372-1)
99	-	1	47-S	18:1955(d), 981(a)(1)(C) and 28:2461 CRIMINAL FORFEITURE (F)	Pending

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A04-0126--CR (HRH)  
 "USA V LAMPHONE SANOUVONG ET AL"  
 DEF 10.1 KEOMANY, JANNIE

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge  
 Filed: 11/16/04  
 Closed: NO  
 No. of Defendants: 17  
 MJ Case Number:  
 AKA:  
 Location status: Released on Own Recognizance  
 Trial date:  
 Terminated: NO  
 Needs interpreter: YES  
 Counsel of record: William F. Dewey  
 Ashton & Dewey  
 1101 W. 7th Avenue  
 Anchorage, AK 99501  
 907-276-3299  
 Serve: YES  
 Type: CJA  
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: James N. Barkeley  
 U.S Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Thomas C. Bradley  
 U.S. Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Counts re: DEF 10.1 KEOMANY, JANNIE

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	18:371 CONSPIRACY (F)	Terminated
1 - 1 IND	2	18:1955(a) ILLEGAL GAMBLING (F)	Terminated
1 - 1 IND	47	18:1955(d), 981(a)(1)(C) and 28:2461 CRIMINAL FORFEITURE (F)	Terminated

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
CRIMINAL DOCKET PARTY INFORMATION FOR CASE A04-0126--CR (HRH)  
"USA V LAMPHONE SANOUVONG ET AL"  
DEF 10.1 KEOMANY, JANNIE

Including terminated defendants, excluding terminated counsel

99 - 1	1-S	18:371 CONSPIRACY (F)	Sentenced (373-1)
99 - 1	2-S	18:1955(a) ILLEGAL GAMBLING BUSINESS	Dismissed (373-1)
99 - 1	47-S	18:1955(d), 981(a)(1)(C) and 28:2461 CRIMINAL FORFEITURE (F)	Pending



UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A04-0126--CR (HRH)  
 "USA V LAMPHONE SANOUVONG ET AL"  
 DEF 11.1 POWERS, CHANSUDA LABNONGS

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge  
 Filed: 11/16/04  
 Closed: NO  
 No. of Defendants: 17  
 MJ Case Number:  
 AKA:  
 Location status: Released on Own Recognizance  
 Trial date:  
 Terminated: YES  
 Needs interpreter: YES  
 Counsel of record: Ronald A. Offret  
 Aglietti & Offret  
 733 W. 4th Avenue, Suite 206  
 Anchorage, AK 99501  
 907-279-8657  
 FAX 907-279-5534  
 Serve: YES  
 Type: CJA  
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: James N. Barkeley  
 U.S Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Thomas C. Bradley  
 U.S. Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Counts re: DEF 11.1 POWERS, CHANSUDA LABNONGS

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	18:371 CONSPIRACY (F)	Terminated
1 - 1 IND	2	18:1955(a) ILLEGAL GAMBLING (F)	Terminated
99 - 1	1-S	18:371 CONSPIRACY (F)	Sentenced (374-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
CRIMINAL DOCKET PARTY INFORMATION FOR CASE A04-0126--CR (HRH)  
"USA V LAMPHONE SANOUVONG ET AL"  
DEF 11.1 POWERS, CHANSUDA LABNONGS

Including terminated defendants, excluding terminated counsel

99 - 1	2-S	18:1955(a) ILLEGAL GAMBLING BUSINESS	Dismissed (374-1)
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UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A04-0126--CR (HRH)  
 "USA V LAMPHONE SANOUVONG ET AL"  
 DEF 12.1 KHAMLEU, KHAMKEO

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge  
 Filed: 11/16/04  
 Closed: NO  
 No. of Defendants: 17  
 MJ Case Number:  
 AKA:  
 Location status: Released on Own Recognizance  
 Trial date:  
 Terminated: YES  
 Needs interpreter: NO  
 Counsel of record: Charles W. Coe  
 Smith Coe et al  
 805 W. 3rd Avenue, Suite 100  
 Anchorage, AK 99501  
 907-276-6173  
 FAX 907-279-1884  
 Serve: YES  
 Type: CJA  
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: James N. Barkeley  
 U.S Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Thomas C. Bradley  
 U.S. Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Counts re: DEF 12.1 KHAMLEU, KHAMKEO

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	18:371 CONSPIRACY (F)	Terminated
1 - 1 IND	2	18:1955(a) ILLEGAL GAMBLING (F)	Terminated
99 - 1	1-S	18:371 CONSPIRACY (F)	Dismissed (256-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
CRIMINAL DOCKET PARTY INFORMATION FOR CASE A04-0126--CR (HRH)  
"USA V LAMPHONE SANOUVONG ET AL"  
DEF 12.1 KHAMLEU, KHAMKEO

Including terminated defendants, excluding terminated counsel

99 - 1	2-S	18:1955(a) ILLEGAL GAMBLING BUSINESS	Dismissed (256-1)
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UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A04-0126--CR (HRH)  
 "USA V LAMPHONE SANOUVONG ET AL"  
 DEF 13.1 SUKSUMMEK, PARIN

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge  
 Filed: 11/16/04  
 Closed: NO  
 No. of Defendants: 17  
 MJ Case Number:  
 AKA:  
 Location status: Released on Own Recognizance  
 Trial date:  
 Terminated: YES  
 Needs interpreter: NO  
 Counsel of record: Mark D. Osterman  
 215 Fidalgo, Suite 106  
 Kenai, AK 99611  
 907-283-5660  
 FAX 907-283-5677  
 Serve: YES  
 Type: CJA  
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: James N. Barkeley  
 U.S Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Thomas C. Bradley  
 U.S. Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Counts re: DEF 13.1 SUKSUMMEK, PARIN

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	18:371 CONSPIRACY (F)	Terminated
1 - 1 IND	2	18:1955(a) ILLEGAL GAMBLING (F)	Terminated
99 - 1	1-S	18:371 CONSPIRACY (F)	Sentenced (375-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
CRIMINAL DOCKET PARTY INFORMATION FOR CASE A04-0126--CR (HRH)  
"USA V LAMPHONE SANOUVONG ET AL"  
DEF 13.1 SUKSUMEK, PARIN

Including terminated defendants, excluding terminated counsel

99 - 1	2-S	18:1955(a) ILLEGAL GAMBLING BUSINESS	Dismissed (375-1)
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UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A04-0126--CR (HRH)  
 "USA V LAMPHONE SANOUVONG ET AL"  
 DEF 14.1 MANIVONG, RICHARD

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge  
 Filed: 11/16/04  
 Closed: NO  
 No. of Defendants: 17  
 MJ Case Number:  
 AKA:  
 Location status: Not specified  
 Trial date:  
 Terminated: YES  
 Needs interpreter: YES  
 Counsel of record: None specified

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: James N. Barkeley  
 U.S Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Thomas C. Bradley  
 U.S. Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Counts re: DEF 14.1 MANIVONG, RICHARD

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	18:371 CONSPIRACY (F)	Terminated
1 - 1 IND	2	18:1955(a) ILLEGAL GAMBLING (F)	Terminated
99 - 1	1-S	18:371 CONSPIRACY (F)	Dismissed (258-1)
99 - 1	2-S	18:1955(a) ILLEGAL GAMBLING BUSINESS	Dismissed (258-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A04-0126--CR (HRH)  
 "USA V LAMPHONE SANOUVONG ET AL"  
 DEF 15.1 CHITPASEUTH, BOUNLAY

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge  
 Filed: 11/16/04  
 Closed: NO  
 No. of Defendants: 17  
 MJ Case Number:  
 AKA:  
 Location status: Released on Own Recognizance  
 Trial date:  
 Terminated: NO  
 Needs interpreter: YES  
 Counsel of record: Scott A. Sterling  
 Sterling & DeArmond PC  
 851 E. Westpoint Drive  
 Suite 201  
 Wasilla, AK 99654  
 907-376-8076  
 FAX 907-376-8078  
 Serve: YES  
 Type: CJA  
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: James N. Barkeley  
 U.S Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Thomas C. Bradley  
 U.S. Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Counts re: DEF 15.1 CHITPASEUTH, BOUNLAY

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	18:371 CONSPIRACY (F)	Terminated
1 - 1 IND	2	18:1955(a) ILLEGAL GAMBLING (F)	Terminated



UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
CRIMINAL DOCKET PARTY INFORMATION FOR CASE A04-0126--CR (HRH)  
"USA V LAMPHONE SANOUVONG ET AL"  
DEF 15.1 CHITPASEUTH, BOUNLAY

Including terminated defendants, excluding terminated counsel

1	-	1	IND	54	18:1955(d), 981(a)(1)(C) and 28:2461 CRIMINAL FORFEITURE (F)	Terminated
99	-	1	1-S		18:371 CONSPIRACY (F)	Dismissed (376-1)
99	-	1	2-S		18:1955(a) ILLEGAL GAMBLING BUSINESS	Dismissed (376-1)
99	-	1	54-S		18:1955(d), 981(a)(1)(C) and 28:2461 CRIMINAL FORFEITURE (F)	Pending

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A04-0126--CR (HRH)  
 "USA V LAMPHONE SANOUVONG ET AL"  
 DEF 16.1 SUKSANGUAN, SOMYOS

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge  
 Filed: 11/16/04  
 Closed: NO  
 No. of Defendants: 17  
 MJ Case Number:  
 AKA:  
 Location status: Released on Own Recognizance  
 Trial date:  
 Terminated: YES  
 Needs interpreter: NO  
 Counsel of record: William B. Carey  
 1502 W. 34th Avenue  
 Anchorage, AK 99503-3643  
 907-272-4255  
 FAX 907-272-4256  
 Serve: YES  
 Type: CJA  
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: James N. Barkeley  
 U.S Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Thomas C. Bradley  
 U.S. Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Counts re: DEF 16.1 SUKSANGUAN, SOMYOS

Document	Count	Citation and Description	Disposition
99 - 1	1-S	18:371 CONSPIRACY (F)	Sentenced (379-1)
99 - 1	2-S	18:1955(a) ILLEGAL GAMBLING BUSINESS	Dismissed (379-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A04-0126--CR (HRH)  
 "USA V LAMPHONE SANOUVONG ET AL"  
 DEF 17.1 JONES, MONTAKARN

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge  
 Filed: 11/16/04  
 Closed: NO  
 No. of Defendants: 17  
 MJ Case Number:  
 AKA:  
 Location status: Released on Own Recognizance  
 Trial date: 08/01/05  
 Terminated: YES  
 Needs interpreter: YES  
 Counsel of record: Joseph P. Josephson  
 Josephson & Associates PC  
 912 W. 6th Avenue  
 Anchorage, AK 99501  
 907-276-0151  
 FAX 907-276-0155  
 Serve: YES  
 Type: CJA  
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: James N. Barkeley  
 U.S Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Thomas C. Bradley  
 U.S. Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Counts re: DEF 17.1 JONES, MONTAKARN

Document	Count	Citation and Description	Disposition
99 - 1	1-S	18:371 CONSPIRACY (F)	Dismissed (380-1)
99 - 1	2-S	18:1955(a) ILLEGAL GAMBLING BUSINESS	Dismissed (380-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET ENTRIES FOR CASE A04-0126--CR (HRH)  
 "USA V LAMPHONE SANOUVONG ET AL"

For all filing dates

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge

Filed: 11/16/04

Closed: NO

No. of Defendants: 17

Document #	Filed	Docket text
1 - 1	11/16/04	[Re: DEF 1-15] PLF 1 Indictment.
NOTE - 1	11/17/04	[Re: DEF 1] Issued WOA.
NOTE - 2	11/17/04	[Re: DEF 2] Issued WOA.
NOTE - 3	11/17/04	[Re: DEF 3] Issued WOA.
NOTE - 4	11/17/04	[Re: DEF 4] Issued WOA.
NOTE - 5	11/17/04	[Re: DEF 6] Issued WOA.
NOTE - 6	11/17/04	[Re: DEF 8] Issued WOA.
NOTE - 7	11/17/04	[Re: DEF 9] Issued WOA.
NOTE - 8	11/17/04	[Re: DEF 12] Issued WOA.
NOTE - 9	11/17/04	[Re: DEF 13] Issued WOA.
2 - 1	11/17/04	[Re: DEF 1-4; 6; 8-9; 12-13] AHB Grand Jury Minutes; Indt secret; WOAs to be issued; no bail set (det per 18:3142).
3 - 1	11/17/04	[Re: DEF 5; 7; 10-11; 14-15] AHB Grand Jury Minutes; Indt secretl summons to issue; set for arr and notify USM.
NOTE - 10	11/19/04	[Re: DEF 1] USM Notice of Arrest; defendant arrested 11/18/04.
NOTE - 11	11/19/04	[Re: DEF 2] USM Notice of Arrest; defendant arrested 11/18/04.
NOTE - 12	11/19/04	[Re: DEF 3] USM Notice of Arrest; defendant arrested 11/18/04.
NOTE - 13	11/19/04	[Re: DEF 6] USM Notice of Arrest; defendant arrested 11/18/04.
NOTE - 14	11/19/04	[Re: DEF 9] USM Notice of Arrest; defendant arrested 11/18/04.
NOTE - 15	11/19/04	[Re: DEF 12] USM Notice of Arrest; defendant arrested 11/18/04.
NOTE - 16	11/19/04	[Re: DEF 13] USM Notice of Arrest; defendant arrested 11/18/04.
NOTE - 17	11/19/04	[Re: DEF 4] USM Notice of Arrest; defendant arrested 11/19/04.
NOTE - 18	11/19/04	[Re: DEF 8] USM Notice of Arrest; defendant arrested 11/18/04.
NOTE - 19	11/19/04	Notation: Proposed Trial Date Setting for Arr to USDJ re: D1-3,6,8,9,12,13.
NOTE - 20	11/19/04	Notation: Proposed Trial Date Setting for Arr to USDJ re: D4.

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4 - 1	11/19/04	{SEALED}
4A- 1	11/19/04	DEF 1 Attorney Appearance of S. Priddle.
4B- 1	11/19/04	DEF 8 Attorney Appearance of D. Weber.
4C- 1	11/19/04	DEF 9 Attorney Appearance of L. Wells.
5 - 1	11/22/04	{SEALED}
5A- 1	11/22/04	DEF 9 Surrender of passport. (receipt # 3533).
6 - 1	11/23/04	[Re: DEF 1-2] AHB Court Minutes [ECR: Caroline Edmiston] re: arr on Indt held 11/19/04; re: DEF 2: FPD to appt cnsl, cont reading of Indt set 11/23/04 @ 8:30 a.m.; cont arr & det hrg set 11/23/04 @ 9:15 a.m.; Laotian interpreter needed; re: DEF 1: pled not guilty to cts 1,2,49,50 & 51 of Indt; bond set; DEF 1 rltd; pretrial mots due 12/17/04; TBJ for DEF 1 & DEF 2 set 1/26/05. cc: USA, S. Priddle, FPD (CJA Clk), USM, USPO, Judge Sedwick
7 - 1	11/23/04	[Re: DEF 1] Order setting conditions of release: surrender passport to clk by noon 11/22/04; not leave greater Anch area w/crt consent; avoid contact w/co-defs unless w/cnsl. cc: USA, S. Priddle, USM, USPO
8 - 1	11/23/04	[Re: DEF 1] AHB Order regarding preparation for trial; cnsl to meet & confer by 12/6/04; ptms due 12/17/04. cc: USA, S. Priddle
9 - 1	11/23/04	[Re: DEF 1] Cy AHB Order of Release; rltd to pre-trial services officer. cc: USA, S. Priddle, USM, USPO
10 - 1	11/23/04	DEF 2 Financial Affidavit.
11 - 1	11/23/04	[Re: DEF 2] AHB Order of Temporary Detention Pending Hearing set for 11/23/04 @ 8:30 a.m. & 11:00 a.m.. cc: USA, T. Wonnell, USM, USPO
12 - 1	11/23/04	[Re: DEF 2] AHB Court Minutes [ECR: Elisa Singleton] re: recorded translation of Indt/arr on Indt held 11/23/04; pled not guilty to cts 1 & 2 of Indt; bond set at O/R; def rltd; ptms due 12/17/04; TBJ set 1/26/05. cc: USA, T. Wonnell, USM, USPO, Judge Sedwick
13 - 1	11/23/04	[Re: DEF 2] AHB Order of Personal Recognizance.
14 - 1	11/23/04	[Re: DEF 2] Order setting conditions of release; obtain no passport; not leave greater Anch area; avoid contact w/co-defs except in presence of cnsl. cc: USA, T. Wonnell, USM, USPO
15 - 1	11/23/04	[Re: DEF 2] AHB Order regarding preparation for trial; cnsl to meet & confer by 12/6/04; ptms due 12/17/04. cc: USA, T. Wonnell
16 - 1	11/23/04	[Re: DEF 2] Cy AHB Order of Release; own recognizance. cc: USA, T. Wonnell, USM, USPO
17 - 1	11/23/04	[Re: DEF 3; 6] AHB Court Minutes [ECR: Elisa Singleton] re: arr on Indt held 11/23/04; FPD to appt cnsl for both defs; DEF 3 pled not guilty to cts 1,2,52 & 53 of Indt; DEF 6 pled not guilty to cts 1 & 2 of Indt; bond set @ own recognizance for both defs; defs rltd; ptms due 12/17/04; TBJ se 1/26/05. cc: USA, R. Cavanaugh, H. Graper, FPD (CJA Clk), USM,

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		USPO, Judge Sedwick
18 - 1	11/23/04	DEF 3 Financial Affidavit.
19 - 1	11/23/04	[Re: DEF 3] AHB Order of Personal Recognizance. cc: USA, R. Cavanaugh, USM, USPO
20 - 1	11/23/04	[Re: DEF 3] Order setting conditions of release; obtain no passport; not leave greater Anch area; avoid contact w/co-defs except in company of cnsl. cc: USA, R. Cavanaugh, USM, USPO
21 - 1	11/23/04	[Re: DEF 3] AHB Order regarding preparation for trial; cnsl to meet & confer by 12/6/04; ptms due 12/17/04. cc: USA, R. Cavanaugh
22 - 1	11/23/04	[Re: DEF 3] Cy AHB Order of Release. cc: USA, R. Cavanaugh, USM, USPO
23 - 1	11/23/04	[Re: DEF 1] Return of WOA executed on 11/18/04.
24 - 1	11/23/04	[Re: DEF 2] Return of WOA executed on 11/18/04.
25 - 1	11/23/04	[Re: DEF 3] Return of WOA executed on 11/18/04.
26 - 1	11/23/04	[Re: DEF 4] Return of WOA executed on 11/18/04.
27 - 1	11/23/04	[Re: DEF 6] Return of WOA executed on 11/18/04.
28 - 1	11/23/04	[Re: DEF 8] Return of WOA executed on 11/18/04.
29 - 1	11/23/04	[Re: DEF 9] Return of WOA executed on 11/18/04.
30 - 1	11/23/04	[Re: DEF 12] Return of WOA executed on 11/18/04.
31 - 1	11/23/04	[Re: DEF 13] Return of WOA executed on 11/18/04.
32 - 1	11/23/04	DEF 3 Unopposed motion to modify bail.
33 - 1	11/23/04	DEF 3 Attorney Appearance of R. Cavanaugh.
NOTE - 21	11/24/04	Issued: summons on DEF 5,7,10,11,14,15.
34 - 1	11/24/04	DEF 6 Financial Affidavit.
35 - 1	11/24/04	[Re: DEF 6] AHB Order of Personal Recognizance. cc: USA, H. Graper, USM, USPO
36 - 1	11/24/04	[Re: DEF 6] Order setting conditions of release; surrender passport to clk by noon 11/22/04; not leave greater Anch area; avoid contact w/co-defs except wife & co-defs only in presence of cnsl. cc: USA, H. Graper, USM, USPO
37 - 1	11/24/04	[Re: DEF 6] AHB Order regarding preparation for trial; cnsl to meet & confer by 12/6/04; ptms due 12/17/04. cc: USA, H. Graper
38 - 1	11/24/04	[Re: DEF 6] Cy AHB Order of Release. cc: USA, H. Graper, USM, USPO
39 - 1	11/24/04	[Re: DEF 4] AHB Court Minutes [ECR: Robin Carter] re: recorded translation of Indt/arr on Indt held 11/22/04; pled guilty to cts 1-46, 55 & 56 of Indt; bond set @ O/R; def rlstd; ptms due 12/17/04; TBJ set 1/26/05; cont recorded translation of Indt set 11/24/04 @ 9:00 a.m.;

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		cont arr set 11/24/04 @ 9:45 a.m.. cc: USA, FPD, USM, USPO, Judge Sedwick
40 - 1	11/24/04	[Re: DEF 4] AHB Order of Personal Recognizance. cc: USA, FPD, USM, USPO
41 - 1	11/24/04	[Re: DEF 4] Order setting conditions of release; surrender passport to clk NLT noon on 11/23/04; not leave greater Anch area; avoid contact w/co-defs unless in presence of cnsl w/exception of wife (DEF 5). cc: USA, FPD, USM, USPO
42 - 1	11/24/04	[Re: DEF 4] AHB Order regarding preparation for trial; cnsl to meet & confer 12/6/04; ptms due 12/17/04. cc: USA, FPD
43 - 1	11/24/04	[Re: DEF 4] Cy AHB Order of Release. cc: USA, FPD, USM, USPO
44 - 1	11/24/04	[Re: DEF 1] Clerk's Notice that purusant to Order Setting Condtions of Release dated 11/23/04, the passport # 073832192 has been received by the Clk of Crt and placed in the vault for safe-keeping. cc:USA, S. Priddle, USM, PO, Finance
45 - 1	11/24/04	[Re: DEF 4] Clerk's Notice that purusant to Order Setting Condtions of Release dated 11/24/04, the passport #J417033 has been received by the Clk of Crt and placed in the vault for safe-keeping. cc: USA, FPD, USM, PO
46 - 1	11/24/04	[Re: DEF 6] Clerk's Notice that purusant to Order Setting Condtions of Release dated 11/24/04, the passport # 204648912 has been received by the Clk of Crt and placed in the vault for safe-keeping. cc: USA, H. Graper, USM, PO, Finance
47 - 1	11/24/04	[Re: DEF 8; 13] AHB Court Minutes [ECR: Elisa Singleton] re: arr on Indt held 11/19/04; D. Weber appt CJA cnsl for DEF 8; M. Osterman appt CJA cnsl for DEF 13; cnsl to file entries of appear; DEF 8 pled not guilty to cts 1,2, & 48 of Indt; DEF 13 pled not guilty to cts 1 & 2 of Indt; bond set at O/R for both defs; defs rlsl; ptms due 12/17/04; TBJ set 1/26/05; both defs to surrender passports by COB 11/22/04. cc: USA, D. Weber, M. Osterman, FPD (CJA Clk), USM, USPO, Judge Sedwick
48 - 1	11/24/04	DEF 8 Financial Affidavit.
49 - 1	11/24/04	[Re: DEF 8] AHB Order of Personal Recognizance. cc: USA, D. Weber, USM, USPO
50 - 1	11/24/04	[Re: DEF 8] Order setting conditions of release; surrender passport to FBI; obtain no passport; not leave greater Anch area; avoid contact w/co-defs except in presence of cnsl. cc: USA, D. Weber, USM, USPO
51 - 1	11/24/04	[Re: DEF 8] AHB Order regarding preparation for trial; cnsl to meet & confer by 12/6/04; ptms due 12/17/04. cc: USA, D. Weber
52 - 1	11/24/04	[Re: DEF 8] Cy AHB Order of Release; rlsl on O/R. cc: USA, D. Weber, USM, USPO
53 - 1	11/24/04	DEF 13 Financial Affidavit.
54 - 1	11/24/04	[Re: DEF 13] AHB Order of Personal Recognizance. cc: USA, M. Osterman, USM, USPO

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55 - 1	11/24/04	[Re: DEF 13] Order setting conditions of release; surrender passport to clk by COB on 11/22/04; obtain no passport; not leave greater Anch area; avoid contact w/co-defs except in presence of cnsl. cc: USA, M. Osterman, USPO, USM
56 - 1	11/24/04	[Re: DEF 13] AHB Order regarding preparation for trial; parties to meet & confer by 12/6/04; ptms due 12/17/04. cc: USA, M. Osterman
57 - 1	11/24/04	[Re: DEF 13] cy AHB Order of Release; rltd on O/R. cc: USA, M. Osterman, USM, USPO
58 - 1	11/24/04	[Re: DEF 13] Clerk's Notice that pursuant to Order Setting Conditions of Release dated 11/24/04, the passport # H265840 has been received by the Clk of Crt and placed in the vault for safe-keeping. cc:USA, M. Osterman, USM, PO, Finance
59 - 1	11/24/04	[Re: DEF 5; 7; 10-11; 14-15] AHB Minute Order setting Thai translation of Indt on 1/5/05 @ 8:00 a.m.; DEF 5,7,10 arr on Indt set 1/5/05 @ 10:00 a.m.; DEF 11,14,15 arr on Indt set 1/5/05 @ 10:30 a.m.. cc: USA, USM, USPO, Defs w/USM cy
60 - 1	11/24/04	DEF 1 motion for release of forfeiture property w/att exhs.
61 - 1	11/29/04	[Re: DEF 3] AHB Order granting Unopposed motion to modify bail (32-1). cc: AUSA, R. Cavanaugh, USM, USPO
62 - 1	11/29/04	[Re: DEF 9; 12] AHB Court Minutes [ECR: Elisa Singleton] re: arr on Indt held 11/19/04; FPD to appt cnsl for DEF 9; stat of cnsl hrg re DEF 12 set 11/24/04 @ 10:00 a.m.; DEF 9 pled not guilty to cts 1,2,47 of Indt; DEF 12 pled not guilty to cts 1 & 2 of Indt; DEF 9 & 12 bond set @ O/R; defs rltd; ptms due 12/17/04; TBJ set 1/26/05; defs to surrender passports by 11/22/04. cc: USA, L. Wells, FPD (CJA Clk), C. Coe, USM, USPO, Judge Sedwick
63 - 1	11/29/04	DEF 9 Financial Affidavit.
64 - 1	11/29/04	[Re: DEF 9] AHB Order of Personal Recognizance. cc: USA, L. Wells, USM, USPO
65 - 1	11/29/04	[Re: DEF 9] Order setting conditions of release; surrender passport to clk by COB 11/22/04; not leave greater Anch area; avoid contact w/co-defs except in presence of cnsl w/exception of DEF 10. cc: USA, L. Wells, USM, USPO
66 - 1	11/29/04	[Re: DEF 9] AHB Order regarding preparation for trial; cnsl to meet & confer by 12/6/04; ptms due 12/17/04. cc: USA, L. Wells
67 - 1	11/29/04	[Re: DEF 9] Cy AHB Order of Release; rltd on O/R. cc: USA, L. Wells, USM, USPO
68 - 1	11/29/04	[Re: DEF 12] AHB Order of Personal Recognizance. cc: USA, C. Coe, FPD (CJA Clk), USM, USPO
69 - 1	11/29/04	[Re: DEF 12] Order setting conditions of release; surrender passport to clk by COB 11/22/04. cc: USA, C. Coe, FPD (CJA Clk), USM, USPO



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70 - 1	11/29/04	[Re: DEF 12] AHB Order regarding preparation for trial; cnsl to meet & confer by 12/6/04; ptms due 12/17/04. cc: USA, C. Coe, FPD (CJA Clk)
71 - 1	11/29/04	[Re: DEF 12] Cy AHB Order of Release. cc: USA, C. Coe, FPD (CJA Clk), USM, USPO
72 - 1	11/29/04	[Re: DEF 12] AHB Court Minutes [ECR: Caroline Edmiston] re: stat of cnsl hrg held 11/24/04; FPD to appt CJA cnsl; conditions of rls remain. cc: USA, C. Coe, USM, USPO, FPD (CJA Cnsl)
73 - 1	11/29/04	DEF 12 Financial Affidavit.
74 - 1	11/29/04	[Re: DEF 4] AHB Court Minutes [ECR: Caroline Edmiston] re: cont recorded translation of Indt; cont arr on Indt held 11/24/04; FPD appt; pled not guilty to cts 1-46, 55 & 56 of Indt; bond set at O/R; ptms due 12/17/04; TBJ set 1/26/05; def to surrender passport. cc: USA, FPD, FPD (CJA Clk), USM, USPO, Judge Sedwick
75 - 1	11/29/04	DEF 4 Financial Affidavit.
76 - 1	11/29/04	[Re: DEF 4] Order setting conditions of release; surrender passport to clk; obtain no passport; not leave greater Anch area; avoid all contact w/co-def except DEF 5 except in presence of cnsl. cc: USA, FPD, FPD (CJA Clk), USM, USPO
77 - 1	11/29/04	[Re: DEF 4] AHB Order regarding preparation for trial; cnsl to meet & confer by 12/6/04; ptms due 12/17/04. cc: USA, FPD, FPD (CJA Clk)
78 - 1	11/29/04	[Re: DEF 9] Clerk's Notice that purusant to Order Setting Condtions of Release dated 11/29/04, the passport # 210973464 has been received by the Clk of Crt and placed in the vault for safe-keeping.cc:USA, L. Wells, USM, PO,Finance
79 - 1	11/29/04	[Re: DEF 12] Clerk's Notice that purusant to Order Setting Condtions of Release dated 11/29/04, the passport # 075805945 has been received by the Clk of Crt and placed in the vault for safe-keeping. USA, C. Coe, USM, PO, Finance
80 - 1	11/29/04	DEF 4 Attorney Appearance of K. McCoy (FPD).
81 - 1	11/29/04	DEF 13 Attorney Appearance of M Osterman.
82 - 1	11/30/04	PLF 1 opposition to DEF 1 motion for release of forfeiture property (60-1).
83 - 1	12/03/04	[Re: DEF 8] CJA appointment of D. Weber.
84 - 1	12/03/04	[Re: DEF 2] CJA appointment of T. B. Wonnell.
85 - 1	12/03/04	[Re: DEF 3] CJA appointment of R. Cavanaugh.
86 - 1	12/03/04	[Re: DEF 6] CJA appointment of H. Graper.
87 - 1	12/03/04	[Re: DEF 9] CJA appointment of L. Wells.
NOTE - 22	12/07/04	Notation: Proposed Trial Date Setting for Arr to USDJ re: DEF 5, 7, 10, 11, 14, 15.

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88 - 1	12/07/04	[Re: DEF 1-4; 6; 8-9; 12-13] JWS Minute Order setting TBJ on 1/26/05 @ 9:00 a.m. & FPTC on 1/26/05 @ 8:30 a.m.. cc: USA, S. Priddle, T. Wonnell, R. Cavanaugh, FPD, H. Graper, D. Weber, L. Wells, C. Coe, M. Osterman, JC, MJ Branson, USM, USPO
89 - 1	12/08/04	[Re: DEF 1-4; 6; 8-9; 12-13] PLF 1 Discovery Conference.
90 - 1	12/09/04	[Re: DEF 1-15] PLF 1 Unopposed motion on shortened time to declare case complex.
91 - 1	12/09/04	DEF 5 Attorney Appearance of W. English.
92 - 1	12/10/04	[Re: DEF 1-15] JWS Minute Order reassigning case to Judge Holland; use case number A04-0126 CR (HRH) on all future filings. cc: USA, S. Priddle, T. Wonnell, R. Cavanaugh, FPD, W. English, H. Graper, D. Weber, L. Wells, C. Coe, M. Osterman, USM, USPO, FPD (CJA Clk), Judge Holland, MJ Branson, JC
93 - 1	12/10/04	[Re: DEF 1] AHB Minute Order Evid hrg on D1's mot for release of forfeiture property (dkt 60) is set for 12/14/04 at 1:30 p.m. in Courtroom #5. cc: AUSA, S. Priddle, USM, USPO
94 - 1	12/13/04	[Re: DEF 2-6; 8-9; 12-13] HRH Minute Order granting unoppo mot on shortened time to declare case complex (90-1); stat conf set 1/18/05 @ 8:30 a.m.. cc: USA, USM, PO, S. Priddle, T. Wonnell, R. Cavanaugh, FPD, W. English, H. Graper, D. Weber, L. Wells, C. Coe, M. Osterman, MJ Branson
95 - 1	12/13/04	[Re: DEF 12] CJA appointment of C. Coe.
96 - 1	12/13/04	[Re: DEF 13] CJA appointment of M. Osterman.
97 - 1	12/14/04	DEF 1 Notice of filing supplemental exhs re: DEF 1 mot for release of forfeiture property (60-1).
NOTE - 23	12/15/04	[Re: DEF 16] Issued WOA.
98 - 1	12/15/04	[Re: DEF 1] AHB Court Minutes [ECR: Robin Carter] re: evid hrg on def's mot for release of forfeiture property held 12/14/04; oral mot to w/d def's mot granted; withdrawing mot for release of forfeiture property (60-1). cc: USA, S. Priddle
99 - 1	12/15/04	[Re: DEF 1-17] PLF 1 Superseding.
NOTE - 24	12/16/04	[Re: DEF 16] USM Notice of Arrest; defendant arrested 12/16/04.
100 - 1	12/16/04	DEF 3 motion to extend motions date.
101 - 1	12/16/04	[Re: DEF 1-4; 6; 8-9; 12-13] JDR Grand Jury Minutes; bail set by USMJ cont; set for arr and notify USM.
102 - 1	12/16/04	[Re: DEF 5; 7; 10-11; 14-15; 17] JDR Grand Jury Minutes; bail set OR; summons to be issued; set for arr and notify USM.
103 - 1	12/16/04	[Re: DEF 16] JDR Grand Jury Minutes; WOA to issue; no bail set (det per 18:3142).

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104 - 1	12/16/04	[Re: DEF 9] AHB Minute Order that arr is set 1:30 p.m., 12/17/04. cc: USA, L. Wells, USM, PO
105 - 1	12/16/04	[Re: DEF 1] AHB Minute Order that arr on SIndt is set 3:00 p.m., 12/17/04. cc: USA, S. Priddle, USM, PO
106 - 1	12/16/04	[Re: DEF 1] Motion for substitution by CJA counsel w/att exh.
107 - 1	12/17/04	[Re: DEF 16] Order setting conditions of release. Def to surrender passport w/in 24 hours of the first hearing. cc: AUSA, W. Carey, USM, USPO, MJ Branson, Def cy w/cnsl
108 - 1	12/17/04	[Re: DEF 16] Financial Affidavit.
109 - 1	12/17/04	[Re: DEF 16] JDR Order of Personal Recognizance. cc: USA, Wm. Carey, USM, PO
110 - 1	12/17/04	[Re: DEF 16] CY of JDR Order of Release (original to USM by ECRO). cc: USA, Wm. Carey, USM, PO
111 - 1	12/17/04	[Re: DEF 16] JDR Court Minutes [ECR: Elisa Singleton] of arr on 1st SIndt (held 12/16/04); Fin aff FILED; FPD to appoint CJA cnsl; stat of cnsl/cont arr set 12/21/04 at 3:30 p.m.; order setting conditions and Personal recognizance order FILED; Release order SIGNED. cc: USA, FPD (CJA Clerk), USM, PO, Wm. Carey
112 - 1	12/17/04	[Re: DEF 2-3] AHB Minute Order that translation of 1st SIndt set 8:00 a.m.; Arr on 1st SIndt set 10:00 a.m., 12/20/04. cc: USA, T. Wonnell, R. Cavanaugh, USM, PO
113 - 1	12/17/04	[Re: DEF 12] AHB Minute Order that arr on SIndt is set 2:30 p.m., 12/20/04. cc: USA, C. Coe, USM, PO
114 - 1	12/17/04	[Re: DEF 4; 6; 8] AHB Minute Order that translation of SIndt is set 8:00 a.m., 12/21/04; arrs on SIndt set 10:00 a.m., 12/21/04. cc: USA, FPD, H. Graper, D. Weber, USM, PO
115 - 1	12/17/04	[Re: DEF 13] AHB Minute Order that arr on SIndt is set 2:00 p.m., 12/22/04. cc: USA, M. Osterman, USM, PO
116 - 1	12/17/04	[Re: DEF 14] Clerk's Notice as directed by the order setting conditions of release dated 12/17/04, the original passport number 076719525 has been received and placed in the vault for safe-keeping. cc: AUSA, W. Carey, USM, USPO, Finance
NOTE - 25	12/20/04	Issued: Summons re: Def 17.
117 - 1	12/20/04	[Re: DEF 17] AHB Minute Order that arr is set 2:00 p.m., 1/13/05. cc: USA, USM, PO, Def (by USM)
118 - 1	12/20/04	[Re: DEF 1] Financial Affidavit.
119 - 1	12/20/04	[Re: DEF 1] AHB Order granting motion for substitution by CJA counsel (106-1). cc: USA, S. Priddle, FPD (CJA Clerk)
120 - 1	12/20/04	[Re: DEF 1] AHB Court Minutes [ECR: Elisa Singleton] of arr on SIndt (held 12/17/04); def plead not guilty; fin aff FILED; bond cont as

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		previously set; mot to w/draw as cnsl GRANTED; order SIGNED. cc: USA, S. Priddle, USM, PO, FPD (CJA Clerk)
121 - 1	12/20/04	[Re: DEF 9] AHB Court Minutes [ECR: Elisa Singleton] of arr on SIndt (held 12/17/04); def plead not guilty; bond cont as set.
122 - 1	12/20/04	[Re: DEF 2-3] AHB Court Minutes [ECR: Elisa Singleton] of recorded Lao translation of SIndt (held 12/20/04); def 2 not present; cnsl for def 3 stated his client does not need/want services of an interpreter. cc: USA, T. Wonnell, R. Cavanaugh, USM, PO
123 - 1	12/20/04	[Re: DEF 2-3] AHB Court Minutes [ECR: Elisa Singleton] of arr on 1st SIndt (held 12/20/04); off record parties notified that Def 2 arr on SIndt reset to 8:00 .a.m., 12/28/04 before MJ Roberts; def 3 plead not guilty; bond cont as previously set; cnsl for Def 3 stated his client does not need the assistance of an interpreter. cc: USA, T. Wonnell, R. Cavanaugh, USM, PO
124 - 1	12/20/04	[Re: DEF 16] CJA appointment of W. Carey.
125 - 1	12/20/04	[Re: DEF 1] CJA appointment of H. Fleischer.
126 - 1	12/21/04	[Re: DEF 12] AHB Court Minutes [ECR: Elisa Singleton] of arr on 1st SIndt (held 12/20/04); def plead not guilty; bond cont as previously set.
127 - 1	12/21/04	[Re: DEF 4; 6; 8] AHB Court Minutes [ECR: Elisa Singleton] of recorded Thai translation of SIndt (held 12/21/04); Def 6 not present.
128 - 1	12/21/04	[Re: DEF 4; 6; 8] AHB Court Minutes [ECR: Elisa Singleton] of Arr on 1st SIndt (held 12/21/04); cnsl for Def 6 stated his client does not require an interpreter; defs plead not guilty as charged; bond cont as previously set. USA, FPD, H. Graper, D. Weber, USM, PO
129 - 1	12/22/04	[Re: DEF 16] AHB Court Minutes [ECR: Linda Christensen] re: cont arr on 1SS ind/status of cnsl (held 12/21/04); def plead NG to Cts 1 & 2 of 1SS Ind; meet & confer date set for 12/27/04; order re: prep for trial FILED; William Carey appt'd as CJA cnsl. cc: USA, W. Carey, USM, USPO, Judge Holland
130 - 1	12/22/04	[Re: DEF 16] AHB Order regarding preparation for trial; meet & confer date set for 12/27/04. cc: USA, W. Carey, Judge Holland
131 - 1	12/22/04	[Re: DEF 10] AHB Minute Order that it has come to the crt's attention that Def 10 requires a Laotian interpreter rather than a Thai interpreter; 1/5/05 8:00 a.m. Thai translation of 1st SIndt and 1/5/05 10:00 a.m. arr on 1st SIndt are VACATED and RESET as to this def only; Playback of recorded Laotian translation of 1st SIndt is set 1:00 p.m., 1/6/05; Arr on 1st SIndt is set for 2:30 p.m., 1/6/05. cc: USA, USM, PO, Def (1025 E. 20th Ave., Apt. A, Anch., AK 99501)
132 - 1	12/22/04	[Re: DEF 13] AHB Court Minutes [ECR: Caroline Edmiston] of arr on 1st SIndt (held 12/22/04); def plead not guilty; def's conds of rls to remain as previously set.
133 - 1	12/29/04	USM Return of svc on summons re: DEF 7 executed on 12/13/04.
134 - 1	12/29/04	USM Return of svc on summons re: DEF 5 executed on 12/13/04.

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135 - 1	12/29/04	[Re: DEF 16] PLF 1 Discovery Conference Certificate.
136 - 1	12/30/04	[Re: DEF 16] Return of WOA executed on 12-16-04.
137 - 1	01/03/05	[Re: DEF 3] AHB Minute Order holding in abeyance motion to extend motions date (100-1) pending Judge Holland's 1/18/05 stat conf. cc: USA, R. Cavanaugh
138 - 1	01/05/05	[Re: DEF 2] JDR Court Minutes [ECR: Linda Christensen] re: recorded Lao translation of SI/arr on SI (held 12/28/04); SI translated; def entered NG pleas Cts 1, 2, & 57; bond cont. cc: USA, B. Wonnell, USM, PO, Judge Holland, MJ Branson
139 - 1	01/05/05	Return of summons unexecuted re: Def 14.
140 - 1	01/05/05	USM Return of svc on summons re: DEF 10 executed on 1/4/05.
141 - 1	01/05/05	USM Return of svc on summons re: DEF 15 executed on 01/03/05.
142 - 1	01/05/05	USM Return of svc on summons re: DEF 11 executed on 01/04/05.
143 - 1	01/06/05	[Re: DEF 5] AHB Order of Personal Recognizance. cc: USA, Wm. English, USM, PO
144 - 1	01/06/05	[Re: DEF 5] Order setting conditions of release. cc: USA, Wm. English, USM, PO
145 - 1	01/06/05	[Re: DEF 7] Financial Affidavit.
146 - 1	01/06/05	[Re: DEF 7] AHB Order of Personal Recognizance. cc: USA, J. Murtagh, USM, PO
147 - 1	01/06/05	[Re: DEF 7] Order setting conditions of release. cc: USA, J. Murtagh, USM, PO
148 - 1	01/06/05	[Re: DEF 11] Financial Affidavit.
149 - 1	01/06/05	[Re: DEF 11] AHB Order of Personal Recognizance. cc: USA, R. Offret, USM, PO
150 - 1	01/06/05	[Re: DEF 11] Order setting conditions of release. cc: USA, R. Offret, USM, PO
151 - 1	01/06/05	DEF 15 Financial Affidavit.
152 - 1	01/06/05	[Re: DEF 15] AHB Order of Personal Recognizance. cc: USA, S. Sterling, USM, PO
153 - 1	01/06/05	[Re: DEF 15] Order setting conditions of release. cc: USA, S. Sterling, USM, PO
154 - 1	01/06/05	[Re: DEF 5; 7] AHB Court Minutes [ECR: Robin Carter] re: arrs on 1st SIndt (held 1/5/05); not guilty pleas as to both defs; both defs release O/R; orders of personal recognizance and orders setting conditions of release re: both defs FILED. cc: USA, Wm. English, J. Murtagh, USM, PO, FPD (CJA Clerk), Judge Holland

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155 - 1	01/06/05	[Re: DEF 11; 14-15] AHB Court Minutes [ECR: Robin Carter] of arrs on 1st SIndt (held 1/5/05); def 14 not present; not guilty pleas as to defs 11 & 15; defs 11 & 15 released O/R; orders of personal recognizance and orders setting conditions of release re: defs 11 & 15 FILED. cc: USA, R. Offret, S. Sterling, USM, PO, FPD (CJA Clerk), Judge Holland
156 - 1	01/06/05	[Re: DEF 7] CJA appointment of John Murtagh.
157 - 1	01/06/05	[Re: DEF 11] CJA appointment of R. Offret.
158 - 1	01/06/05	[Re: DEF 15] CJA appointment of Scott A. Sterling.
159 - 1	01/07/05	[Re: DEF 1-17] HRH Minute Order that in light of the presently scheduled 1/18/05 stat conf the 1/26/05 TBJ is VACATED. cc: USA, H. Fleischer, T. Wonnell, R. Cavanaugh, FPD, Wm. English, H. Graper, J. Murtagh, D. Weber, L. Wells, F. Dewey, R. Offret, C. Coe, M. Osterman, S. Sterling, Wm. Carey, USM, PO, JC
160 - 1	01/07/05	[Re: DEF 10] Financial Affidavit.
161 - 1	01/07/05	[Re: DEF 10] AHB Order of Personal Recognizance. cc: USA, Wm. Dewey, USM, PO
162 - 1	01/07/05	[Re: DEF 10] Order setting conditions of release. cc: USA, Wm. Dewey, USM, PO
163 - 1	01/07/05	[Re: DEF 10] AHB Court Minutes [ECR: Caroline Edmiston] of arr on 1st SIndt (held 1/6/05); fin aff FILED; FPD to appoint CJA; def plead not guilty; def release O/R; order of personal recognizance and order setting conditions FILED. cc: USA, FPD (CJA Clerk), Wm. Dewey, USM, PO, Judge Holland
164 - 1	01/10/05	[Re: DEF 5] Clerk's Notice that as directed by crt's ord setting conditions of release dated 1/6/05 the original passport # 073948806 has been received by the clerk's office and placed in the vault for safe-keeping. cc: USA, W. English, USM, PO, Finance
165 - 1	01/10/05	[Re: DEF 10] Clerk's Notice that as directed by crt's ord setting conditions of release dated 1/7/05 the original passport # 210990725 has been received by the clerk's office and placed in the vault for safe-keeping. cc: USA, W. Dewey, USM, PO, Finance
166 - 1	01/10/05	DEF 11 Attorney Appearance of R. Offret.
167 - 1	01/10/05	[Re: DEF 14] PLF 1 motion to issue warrant of arrest.
NOTE - 26	01/12/05	[Re: DEF 14] Issued WOA.
168 - 1	01/12/05	[Re: DEF 14] AHB Order granting motion to issue warrant of arrest (167-1). cc: AUSA, USM, Def w/usm cy
169 - 1	01/12/05	DEF 15 Attorney Appearance of S. Sterling.
170 - 1	01/13/05	[Re: DEF 17] AHB Court Minutes [ECR: Linda Christensen] re: Arr on 1st SI (held 1/13/05); def not present; Joe Josephson present as friend of the court; summons to be reissued. cc: USA, USM, USPO, CJA Clerk; Judge Holland

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171 - 1	01/13/05	[Re: DEF 10] CJA appointment of W. Dewey.
172 - 1	01/13/05	[Re: DEF 17] PLF 1 motion to reissue summons.
173 - 1	01/18/05	[Re: DEF 7] Attorney Appearance of J. Murtagh.
174 - 1	01/18/05	[Re: DEF 1-13; 15-16] HRH Court Minutes [ECR: Elisa Singleton] of stat conf (held 1/18/05); def 13 not present; govt cnsl to submt lit of phonetic pronunciations of defs' names; crt restated finding that case has been declared complex; TBJ set 5/2/05; estimated to last 1 wk; mots due 3/4/05; responses due 3/18/05; reply due 3/25/05; crt requested all future hrgs involving multiple defs be held in crtroom #2; off record def 15 stated he needed interpretation in Lao rather than Thai; entry of appearance by J. Murtagh FILED. cc: USA, H. Fleischer, T. Wonnell, R. Cavanaugh, FPD, Wm. English, H. Graper, J. Murtagh, D. Weber, L. Wells, C. Coe, R. Offret, S. Sterling, Wm. Carey, F. Dewey, M. Osterman, JC, MJ Branson, USM, PO
175 - 1	01/18/05	USM Return of summons re: DEF 17 unexecuted.
176 - 1	01/20/05	[Re: DEF 1-13; 15-16] HRH Order (case status); TBJ set 9:00 a.m. 5/2/05; mots due 3/4/05; responses due 3/18/05; reply due 3/25/05; FPD McCoy to undertake coordination of electronic svc between def cnsl; sevice on govt to be by hard cy. cc: USA, H. Fleischer, T. Wonnell, R. Cavanaugh, FPD, Wm. English, H. Graper, J. Murtagh, D. Weber, L. Wells, C. Coe, R. Offret, S. Sterling, Wm. Carey, F. Dewey, M. Osterman, MJ Branson, USM, PO
177 - 1	01/20/05	[Re: DEF 1-13; 15-16] HRH Minute Order setting TBJ for 9:00 a.m., 5/2/05; brfs/proposed voir dire/proposed jury instructions due 7 dys prior to trial. cc: USA, H. Fleischer, T. Wonnell, R. Cavanaugh, FPD, Wm. English, H. Graper, J. Murtagh, D. Weber, L. Wells, C. Coe, R. Offret, S. Sterling, Wm. Carey, F. Dewey, M. Osterman, JC, MJ Branson, USM, PO
NOTE - 27	01/24/05	Issued: Summons re: Def 17.
178 - 1	01/24/05	[Re: DEF 17] AHB Order granting motion to reissue summons (172-1). cc: USA
179 - 1	01/24/05	[Re: DEF 17] AHB Minute Order that arr is set 3/7/05 at 2:00 p.m. cc: USA, USM, PO, Def (by USM)
180 - 1	01/25/05	[Re: DEF 7] PLF 1 Discovery Conference Certificate.
181 - 1	01/25/05	[Re: DEF 10] PLF 1 Discovery Conference Certificate.
182 - 1	01/25/05	[Re: DEF 11] PLF 1 Discovery Conference Certificate.
183 - 1	01/25/05	[Re: DEF 15] PLF 1 Discovery Conference Certificate.
184 - 1	02/04/05	[Re: DEF 2] PLF 1 Unopposed motion on shortened time to modify conditions of release.
185 - 1	02/07/05	[Re: DEF 2] AHB Order granting Unopposed motion on shortened time to modify conditions of release (184-1). cc: USA, T. Wonnell, USM, PO

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186 - 1	02/14/05	DEF 3 motion to compel.
187 - 1	02/17/05	[Re: DEF 3] AHB Minute Order the government's oppo to Def Thinoi's mot to compel is now due by the COB 2/24/05. cc: AUSA, R. Cavanaugh
188 - 1	02/23/05	DEF 10 Notice of counsel's unavailability from 2/24/05 through 3/4/05 re: Wm. F. Dewey.
189 - 1	02/24/05	DEF 3 Notice of withdrawal of mot to compel.
189 - 2	02/25/05	[Re: DEF 3] Clerk's Notice withdrawing motion to compel (186-1).
190 - 1	03/04/05	DEF 1 Proposed Voir Dire.
191 - 1	03/04/05	DEF 1 motion for severance w/att memo.
192 - 1	03/04/05	DEF 1 motion for a bill of particulars w/att memo.
193 - 1	03/04/05	DEF 1 motion for discovery.
194 - 1	03/04/05	DEF 1 motion for hearing on admissibility of co-conspirators statements.
195 - 1	03/04/05	DEF 1 motion to produce confidential informant
196 - 1	03/04/05	DEF 12 motion for extension of time until 3/11/05 to file motions regarding discovery & evidence w/att aff.
197 - 1	03/04/05	DEF 10 motion to compel w/att memo & exhs.
198 - 1	03/07/05	[Re: DEF 12] HRH Order denying mot for ext of time until 3/11/05 to file mots reg: disc (196-1). cc: USA, H. Fleischer, T. Wonnell, R. Cavanaugh, FPD, W. English, H. Graper, J. Murtagh, D. Weber, L. Wells, W. Dewey, R. Offret, C. Coe, M. Osterman, S. Sterling, W. Carey, MJ Branson
199 - 1	03/07/05	[Re: DEF 17] AHB Court Minutes [ECR: Caroline Edmiston] re: arr on 1st SIndt held 3/7/05; def did not appear (out of the country); sum to be returned as unserved; FPD states J. Josephson to be appointed as CJA cnsl. cc: USA, FPD, J. Josephson
200 - 1	03/07/05	[Re: DEF 17] AHB Minute Order in light of hrg held 3/7/05, counsel indicated that def is out of the country & summons will be returned unexecuted. Gov is directed to provide the court with an appropriate address for the def or file a stat rpt w/in 30 days. Arraignment will be reset and summons reissued upon clerk's receipt of this address. cc: AUSA, USM, USPO
201 - 1	03/08/05	{SEALED}
202 - 1	03/10/05	[Re: DEF 1] HRH Minute Order plf to file its oppo to def's motio for eharing on admissibility of co-conspirator's statements at dkt 194 by COB 3/15/05. cc: AUSA, H. Fleischer, T. Wonnell, R. Canavaugh, FPD, W. English, H. Graper, J. Murtagh, D; Weber, L. Wells, W. Dewey, R. Offret, C. Coe, M. Osterman, S. Sterling, W. Carey
203 - 1	03/10/05	[Re: DEF 1-13; 15] HRH Order this case has been deemed complex; granting mot for interim payment of fees (203-1); cnsl may submit single interim voucher for payment of services rendered prior to disposition of case;



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		cns1 may submit interim voucher @ time of their choosing but crt will entertain only 1 voucher per atty prior to final disposition of case as to each def; cns1 are on notice that all vouchers for fees & expenses will be submitted no later than 45 days following entry of a judg concluding this case as to each def; if vouchers aren't fld crt will prompt cns1 once & if vouchers aren't submitted w/i addl time fees & expenses will be deemed waived. cc: H. Fleischer, R. Cavanaugh, FPD, W. Wonnell, W. English, H. Graper, J. Murtagh. D. Weber, L. Wells, W. Dewey, R. Offret, C. Coe, M. Osterman, Sterling, W. Carey, R. Curtner, FPD (CJA Clerk)
204 -	1	03/10/05 {SEALED}
204 -	2	03/10/05 {SEALED}
205 -	1	03/22/05 {SEALED}
206 -	1	03/25/05 [Re: DEF 10] AHB Order granting as directed motion to compel (197-1). cc: USA, W. Dewey
207 -	1	03/25/05 [Re: DEF 1-13; 15-16] HRH Minute Order re pltf to provide the crt w/a propsoed trial plan by 4/12/05; cns1 is put on notice that the trial judge is present;y set to be in a civil trial commencing 4/4/05 that will last 5-7 days & thereafter will be out of district through 4/22/05. cc: USA, H. Fleischer, T. Wonnell, R. Cavanaugh, FPD, W. English, H. Graper, J. Murtagh, D. Weber, L. Wells, F. Dewey, R. Offret, C. Coe, M. Osterman, S. Sterling, W. Carey, USM, USPO, MJ Roberts
208 -	1	03/31/05 DEF 6 Notice of name change.
209 -	1	04/04/05 {SEALED}
210 -	1	04/04/05 {SEALED}
211 -	1	04/04/05 PLF 1; DEF 4 Stipulated agreement to substitute res.
212 -	1	04/04/05 PLF 1; DEF 5 Stipulated agreement to substitute res.
213 -	1	04/05/05 {SEALED}
211 -	2	04/06/05 [Re: DEF 4] HRH Order approving stip agreement to substitute res. cc: USA, FPD, USPO, USM
212 -	2	04/06/05 [Re: DEF 5] HRH Order approving stipulated agreement to substitute res. cc: USA, W. English, USM, USPO
214 -	1	04/06/05 {SEALED}
215 -	1	04/06/05 DEF 9 Notice of Intent to change plea/mot for change of plea date.
209 -	2	04/07/05 {SEALED}
210 -	2	04/07/05 {SEALED}
216 -	1	04/08/05 {SEALED}
217 -	1	04/08/05 [Re: DEF 8] PLF 1 Notice re: new information.

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218 - 1	04/08/05	{SEALED}
219 - 1	04/08/05	DEF 11 Notice of Intent to change plea.
220 - 1	04/11/05	{SEALED}
221 - 1	04/11/05	{SEALED}
222 - 1	04/11/05	{SEALED}
223 - 1	04/11/05	DEF 5 Notice of Intent to change plea.
224 - 1	04/11/05	{SEALED}
225 - 1	04/11/05	{SEALED}
226 - 1	04/12/05	[Re: DEF 9] HRH Order setting PCOP hrg on 4/25/05 @ 9:00 a.m.; DEF 9's TBJ vacated. cc: USA, L. Wells, USM, USPO, MJ Branson, JC
227 - 1	04/12/05	{SEALED}
228 - 1	04/13/05	{SEALED}
229 - 1	04/13/05	{SEALED}
230 - 1	04/13/05	{SEALED}
231 - 1	04/14/05	{SEALED}
232 - 1	04/15/05	[Re: DEF 11] HRH Minute Order setting PCOP hrg on 4/25/05 @ 2:15 p.m.. cc: USA, R. Offret, USM, USPO, MJ Branson, JC
233 - 1	04/15/05	[Re: DEF 1] HRH Minute Order setting PCOP hrg on 4/26/05 @ 2:15 p.m.. cc: USA, H. Fleischer, USM, USPO, MJ Branson, JC
234 - 1	04/20/05	DEF 13 Notice of Intent to change plea.
235 - 1	04/22/05	{SEALED}
236 - 1	04/22/05	[Re: DEF 13] HRH Minute Order setting PCOP on 4/26/05 @ 10:15 a.m.. cc: USA, M. Osterman, USM, USPO, MJ Branson, JC
237 - 1	04/22/05	DEF 2 Notice of Intent to change plea.
238 - 1	04/22/05	DEF 10 Notice of Intent to change plea.
239 - 1	04/22/05	DEF 16 Notice of Intent to change plea.
240 - 1	04/22/05	{SEALED}
241 - 1	04/22/05	{SEALED}
242 - 1	04/22/05	{SEALED}
242 - 2	04/25/05	[Re: DEF 6] HRH Order granting mot on shortened time for authorization to expend CJA funds for translation (242-1). cc: H. Graper, FPD (CJA Clk)

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243 - 1	04/25/05	[Re: DEF 9] HRH Minute Order resetting 4/25/05 PCOP to 4/29/05 @ 10:00 a.m.. cc: USA, L. Wells, USM, USPO
244 - 1	04/25/05	[Re: DEF 6] HRH Minute Order setting a PCOP hrg on 4/27/05 @ 1:00 p.m.. cc: USA, H. Graper, USM, USPO, MJ Branson, JC
245 - 1	04/25/05	[Re: DEF 16] HRH Minute Order setting PCOP hrg on 5/2/05 @ 9:00 a.m.. cc: USA, W. Carey, USM, USPO, MJ Branson, JC
246 - 1	04/25/05	[Re: DEF 10] HRH Minute Order setting PCOP hrg on 4/27/05 @ 10:15 a.m.. cc: USA, F. Dewey, USM, USPO, MJ Branson, JC
247 - 1	04/25/05	{SEALED}
248 - 1	04/25/05	{SEALED}
249 - 1	04/25/05	{SEALED}
250 - 1	04/25/05	{SEALED}
251 - 1	04/25/05	[Re: DEF 12] PLF 1 Unopposed motion to dismiss w/o prej 1st Superseding Indictment.
252 - 1	04/25/05	[Re: DEF 14] PLF 1 Unopposed motion to dismiss w/o prej 1st Superseding Indictment.
253 - 1	04/26/05	[Re: DEF 11] HRH Court Minutes [ECR: Linda Christensen] re PCOP (held 4/25/05); plead guilty to Ct 1 of SI & agreed to forfeiture of \$15,025.00; IOS set for 7/27/05 at 8:30 am; bond cont as previously set; off record: trial vacated as to this def. cc: USA, R. Offret, USM, USPO, MJ Branson
254 - 1	04/26/05	{SEALED}
255 - 1	04/27/05	[Re: DEF 12] HRH Order granting unoppo mot to dismiss w/o prej 1st SIndt (251-1). cc: USA, C. Coe, USM, USPO, MJ Branson
256 - 1	04/27/05	[Re: DEF 12] HRH Judgment of Discharge dismissing cts 1S,2S of SIndt (99-1). cc: USA, C. Coe, Def w/cnsls cy, USM, USPO, MJ Branson, JC
257 - 1	04/27/05	[Re: DEF 14] HRH Order granting unoppo mot to dismiss w/o prej 1st SIndt (252-1). cc: USA, USM, USPO, MJ Branson
258 - 1	04/27/05	[Re: DEF 14] HRH Judgment of Discharge dismissing cts 1S,2S of SIndt (99-1). cc: USA, USM, USPO, MJ Branson, JC
259 - 1	04/27/05	{SEALED}
260 - 1	04/27/05	{SEALED}
261 - 1	04/27/05	[Re: DEF 10] HRH Order for return of property; USM directed to return addtl \$4,229.00 plus applicable interest to DEF 10. cc: USA, W. Dewey, USM, USPO
262 - 1	04/27/05	{SEALED}
263 - 1	04/28/05	{SEALED}

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264 - 1	04/28/05	{SEALED}
265 - 1	04/28/05	{SEALED}
266 - 1	04/28/05	[Re: DEF 10] HRH Court Minutes [ECR: Linda Christensen] re PCOP (held 4/27/05); plead guilty to ct 1 of SI and admitted to forfeiture of \$11,489.27 as stated in ct 47 of SI; IOS set for 7/28/05 at 8:30 am; bond cont as previously set; crt to issue order directing USM to rls to the def \$4,929.00 plus pre-judgment interest and order def's jewelry returned to her. cc: USA, W. DEWEY, USM, USPO, MJ BRANSON
267 - 1	04/28/05	{SEALED}
268 - 1	04/28/05	{SEALED}
269 - 1	04/28/05	{SEALED}
270 - 1	04/29/05	[Re: DEF 9] HRH Court Minutes [ECR: Caroline Edmiston] re PCOP (held 04/29/05); Def changed plea to guilty on Ct 1 of the First SIndt and Admitted Ct 3 of the First SIndt; Ct 2 of the First SIndt to be dism at IOS; IOS set 07/27/05 at 1:30; \$4,429.00 to be returned to Mrs. Chindarak; Corrections to plea agreement date store opened is 01/2001; USPO (T.Astle) to submit att to all PSR's. cc: USA, L. Wells, USM, USPO.
270A- 1	04/29/05	USM Return of svc re: DEF 17 unexecuted 04/29/05.
271 - 1	05/02/05	{SEALED}
272 - 1	05/02/05	DEF 15 Waiver of indictment.
273 - 1	05/02/05	[Re: DEF 3] Cert cy of HRH Court Minutes [ECR: Linda Christensen] re Arr/EOP held in case A05-0029 CR (held 4/27/05); def plead guilty to cts 1 & 2 of felony Info in case A05-0029 CR and admitted to forfeiture of \$4,643.00 as stated in ct 52 and \$5,281.00 as stated in ct 53 of the SIndt in case A04-0126 CR; IOS set for 7/28/05 at 10:00 am; bond cont as previously set. cc: USA, R. Cavanaugh, USM, USPO, MJ Branson
274 - 1	05/02/05	{SEALED}
275 - 1	05/02/05	[Re: DEF 9] HRH Order for return of property; DEF 9's plea agreement deemed amended to reflect that sum of \$11,489.27 is subject to forfeiture & that he agrees that addtl \$4,229.00 should be released by USM to Jannie Keomany. cc: USA, L. Wells, F. Dewey, USM, USPO
276 - 1	05/02/05	{SEALED}
277 - 1	05/02/05	[Re: DEF 16] HRH Court Minutes [ECR: Denali Elmore] re: PCOP held 5/2/05; def changed plea to guilty on ct 1 of 1st SIndt; IOS set 7/28/05 @ 1:30 p.m.; conds of rls remain as set; FPTC & TBJ vacated. cc: USA, W. Carey, USM, USPO, JC, MJ Branson
278 - 1	05/02/05	{SEALED}
279 - 1	05/02/05	{SEALED}
280 - 1	05/02/05	[Re: DEF 17] PLF 1 motion to reissue summons.

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281 - 1	05/02/05	DEF 12 Unopposed motion to release passport & terminate conditions of bail.
282 - 1	05/03/05	[Re: DEF 9] AMENDED HRH Court Minutes [ECR: Caroline Edmiston] re PCOP (held 04/29/05); Def changed plea to guilty on Ct 1 fo the First SIndt and Admitted Ct 47 of the First SIndt; Ct 2 of the First SIndt to be dismiss at IOS; IOS set 07/27/05 at 1:30 p.m.; \$4,429.00 to be returned to Mrs. Chindarak; Corrections to plea agreement re date store opened is 01/2001; USPO (T. Astle) to submit att to all PSR's. cc: USA, L. Wells, USM, USPO.
283 - 1	05/04/05	{SEALED}
284 - 1	05/04/05	[Re: DEF 12] HRH Order granting unoppo mot to release passport & terminate conditions of bail (281-1). cc: USA, C. Coe, USM, USPO, Finance
285 - 1	05/04/05	{SEALED}
286 - 1	05/05/05	[Re: DEF 14] Return of WOA returned unexecuted per Court.
287 - 1	05/05/05	{SEALED}
288 - 1	05/05/05	[Re: DEF 17] AHB Order granting motion to reissue summons re D17 (280-1). cc: AUSA, USM, USPO
NOTE - 28	05/06/05	Issued: Summons re D17.
289 - 1	05/06/05	[Re: DEF 17] AHB Minute Order Arraignment is set for 6/10/50 at 9:30 a.m. in Courtroom #6 before Magistrate Judge Roberts. cc: AUSA, USM, USPO, Def w/USM cy
290 - 1	05/12/05	DEF 1 opposition to [Re: DEF 1] PLF 1 motion (request) for entry of preliminary order of forfeiture (254-1) w/att aff & exh.
291 - 1	05/17/05	DEF 1 Notice of withdrawal of obj to req for entry of prel ord of forfeiture.
292 - 1	05/23/05	{SEALED}
292 - 2	05/26/05	{SEALED}
293 - 1	05/26/05	{SEALED}
294 - 1	06/08/05	[Re: DEF 1-17] JDR Minute Order in light of retirement of MJ Branson & at the direction of the Chief Judge, the MJ referral is reassigned to MJ Roberts. cc: cnsl, Judge Holland
295 - 1	06/10/05	[Re: DEF 17] JDR Court Minutes [ECR: Elisa Singleton] re Arraignment on Superseding Indictment (held 6/16/05); govt cnsl to contact ct re rescheduling. cc: USA, J. Josephson, def w/Josephson's copy, USM, USPO
296 - 1	06/10/05	[Re: DEF 17] JDR Minute Order re Arr set for 6/20/05 at 9:30 a.m. cc: USA, J. Josephson, USM, USPO
NOTE - 29	06/13/05	Notation: Proposed Trial Date Setting for Arr to USDJ re: DEF 17.

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297 - 1	06/15/05	USM Return of service re: summons on DEF 17 on 5/11/05.
298 - 1	06/20/05	[Re: DEF 17] JDR Minute Order setting cont arr on 6/23/05 @ 1:30 p.m.. cc: USA, J. Josephson, USM, USPO, Judge Holland
299 - 1	06/20/05	[Re: DEF 17] JDR Court Minutes [ECR: April Karper] re Arr on SIndt (held 6/20/05); J. Josephson accepts appt; Cont Arr on SIndt to be set for 6/22/05 or 6/23/05 before MJ Roberts, Thai interp needed; def pleas NOT GUILTY to Cts 1 and 2 of the First SIndt; meet and confer by 6/23/05; ptm's due 7/7/05; no trial date set; conditions of rls set; cc: USA, FPD, J. Josephson, USM, USPO, Judge Holland.
300 - 1	06/20/05	DEF 17 Financial Affidavit.
301 - 1	06/20/05	[Re: DEF 17] JDR Order of Personal Recognizance. cc: USA, J. Josephson, USM, USPO
302 - 1	06/20/05	[Re: DEF 17] Order setting conditions of release; def to appear @ all proceedings as ordered; surrender any passport to clk w/i 24 hours; obtain no passport; not leave SOA w/o prior written consent of crt; not talk w/any co-def about case w/o atty present. cc: USA, J. Josephson, USM, USPO
303 - 1	06/20/05	[Re: DEF 17] JDR Order regarding preparation for trial; cnsl to meet & confer by 6/23/05; ptms due 7/7/05. cc: USA, J. Josephson
304 - 1	06/20/05	DEF 17 Verified Statement by atty w/att exhs.
305 - 1	06/20/05	[Re: DEF 17] CJA appointment of J. Josephson.
306 - 1	06/21/05	[Re: DEF 17] Clerk's Notice that as directed by crt ord of setting conditions of release dtd 6/20/05 the original passport # H227841 has been received by the clk's ofc and has been placed in the vault for safekeeping. cc: USA, J. Josephson, USM, PO, Finance
307 - 1	06/21/05	[Re: DEF 17] AMENDED JDR Court Minutes [ECR: April Karper] re Arr on SIndt (held 6/20/05); J. Josephson accepts appt; Cont Arr on SIndt to be set for 6/22/05 or 6/23/05 before MJ Roberts *for purposes of a reading of the Indt using an interp, Thai interp needed; def pleas NOT GUILTY to Cts 1 and 2 of the First SIndt; meet and confer by 6/23/05; ptm's due 7/7/05; no trial date set; conditions of rls set; cc: USA, FPD, J. Josephson, USM, USPO, Judge Holland.
308 - 1	06/23/05	[Re: DEF 17] JDR Court Minutes [ECR: April Karper] re Cont Arr on SIndt (held 6/23/05); interp read First SIndt up to page 18 and unfiled Info to the def; cc: USA, J. Josephson, USM, USPO, Judge Holland.
309 - 1	06/27/05	[Re: DEF 8] HRH Judgment of Discharge dismissing cts 1S,2S of SIndt (99-1) with prej. cc: USA, D. Weber, Def w/cnsls cy, USM, USPO, MJ Roberts
310 - 1	06/28/05	[Re: DEF 8] Certified cy HRH Court Minutes [ECR: Caroline Edmiston] re: IOS in A05-027 CR (HRH) held 6/23/05; plf to submit prel ord of forfeiture re: ct 48 of SIndt; cts 1 & 2 of SIndt disp. cc: USA, D. Weber, USM, USPO

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311 - 1	06/28/05	[Re: DEF 17] HRH Minute Order setting TBJ on 8/1/05 @ 9:00 a.m.. cc: J. Barkeley, J. Josephson, USM, USPO, MJ Roberts, JC
312 - 1	06/30/05	{SEALED}
313 - 1	06/30/05	{SEALED}
314 - 1	07/01/05	[Re: DEF 5] HRH Judgment of Discharge dismissed or Other count(s) 1S,2S of SIndt (99-1). cc: USA, W. English, Def w/cnsls cy, USM, USPO, MJ Roberts
315 - 1	07/01/05	{SEALED}
316 - 1	07/01/05	[Re: DEF 17] PLF 1 Discovery Conference Certificate.
NOTE - 30	07/02/05	Notation: DOCKET 317 IS AN UN-USED DOCKET NUMBER.
318 - 1	07/06/05	[Re: DEF 17] HRH Order appointing S. Mattox as trial interpreter. cc: USA, J. Josephson, Finance, S. Mattox w/interpreter packet
319 - 1	07/06/05	{SEALED}
319 - 2	07/07/05	{SEALED}
320 - 1	07/07/05	[Re: DEF 4] HRH Judgment of Discharge dism cts 1S, 2S, 3S, 4S, 5S, 6S, 7S, 8S,9S,10S,11S,12S,13S,14S,15S,16S,17S,18S,19S,20S,21S,22S,23S,24S,25S,26 S,27S,28S,29S,30S,31S,32S,33S,34S,35S,36S,37S,38S,39S,40S,41S,42S,43S,44 S,45S,46S of SIndt (99-1). cc: USA, FPD, Def w/cnsls cy, USM, USPO, MJ Roberts
321 - 1	07/12/05	DEF 9 Sentencing Memorandum.
322 - 1	07/15/05	{SEALED}
323 - 1	07/15/05	USM Return of svc on proof of publication re: DEF 1 Notice of forfeiture in Anchorage Daily News on 6/12/05,6/19/05 & 6/26/05.
324 - 1	07/15/05	USM Return of svc on proof of publication re: DEF 9 & 10 Notice of Forfeiture in Anchorage Daily News on 6/12/05, 6/19/05 & 6/26/05.
325 - 1	07/15/05	USM Return of svc on personal svc of notice of forfeiture re: DEF 1 on 6/10/05.
326 - 1	07/15/05	USM Return of svc on personal svc of notice of forfeiture re: DEF 17 on 6/13/05.
327 - 1	07/15/05	USM Return of svc on personal svc of notice of forfeiture re: DEF 2 on 6/13/05.
328 - 1	07/15/05	USM Return of svc on personal svc of notice of forfeiture re: DEF 3 on 6/13/05.
329 - 1	07/15/05	USM Return of svc on personal svc of notice of forfeiture re: DEF 4 on 6/13/05.

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330 - 1	07/15/05	USM Return of svc on personal svc of notice of forfeiture re: DEF 5 on 6/13/05.
331 - 1	07/15/05	USM Return of svc on personal svc of notice of forfeiture re: DEF 6 on 6/17/05.
332 - 1	07/15/05	USM Return of svc on personal svc of notice of forfeiture re: DEF 7 on 6/13/05.
333 - 1	07/15/05	USM Return of svc on personal svc of notice of forfeiture re: DEF 8 on 6/14/05.
334 - 1	07/15/05	USM Return of svc on personal svc of notice of forfeiture re: DEF 9 on 6/13/05.
335 - 1	07/15/05	USM Return of svc on personal svc of notice of forfeiture re: DEF 10 on 6/13/05.
336 - 1	07/15/05	USM Return of svc on personal svc of notice of forfeiture re: DEF 11 on 6/14/05.
337 - 1	07/15/05	USM Return of svc on personal svc of notice of forfeiture re: DEF 13 on 6/13/05.
338 - 1	07/15/05	USM Return of svc on personal svc of notice of forfeiture re: DEF 15 on 6/13/05.
339 - 1	07/15/05	USM Return of svc on personal svc of notice of forfeiture re: DEF 16 on 6/13/05.
340 - 1	07/18/05	DEF 17 Notice of Intent to change plea & req for setting of time for change of plea & sentencing.
341 - 1	07/19/05	{SEALED}
342 - 1	07/20/05	{SEALED}
342 - 2	07/20/05	{SEALED}
343 - 1	07/20/05	{SEALED}
344 - 1	07/20/05	{SEALED}
345 - 1	07/21/05	DEF 10 Sentencing Memorandum.
346 - 1	07/21/05	{SEALED}
347 - 1	07/21/05	{SEALED}
348 - 1	07/21/05	{SEALED}
349 - 1	07/22/05	DEF 16 Unopposed motion on shortened time to continue sentencing w/att aff.
350 - 1	07/22/05	DEF 1 Sentencing Memorandum.



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351 - 1	07/22/05	DEF 16 Sentencing Memorandum.
352 - 1	07/22/05	DEF 6 Sentencing Memorandum.
349 - 2	07/25/05	[Re: DEF 16] HRH Order granting unoppo mot on shortened time to continue 7/27/05 IOS (349-1); IOS reset to 8/4/05 @ 8:30 a.m.. cc: USA, W. Carey, USM, USPO
353 - 1	07/25/05	DEF 11 Sentencing Memorandum.
354 - 1	07/25/05	DEF 13 Sentencing Memorandum.
355 - 1	07/26/05	DEF 1 motion (petition) for hearing adjudicating verified claim w/att exhs.
356 - 1	07/27/05	[Re: DEF 11] HRH Court Minutes [ECR: Caroline Edmiston] re: IOS (held 07/27/05); Defendant sentenced as stated in the judgment; count 2 of the First Superseding Indictment dismissed. cc: USA, R. Offret, USM, USPO.
357 - 1	07/27/05	[Re: DEF 13] HRH Court Minutes [ECR: April Karper] re IOS (held 7/27/05); sent imposed as stated in the judg.
358 - 1	07/27/05	[Re: DEF 15] Certified cy HRH Court Minutes [ECR: April Karper] re IOS in A05-0034-CR (HRH) (held 7/27/05); cts 1 and 2 of the first SIndt dism; cc: USA, S. Sterling, USM, USPO.
359 - 1	07/27/05	[Re: DEF 17] HRH Minute Order vacating 8/1/05 TBJ in light of Info fld in A05-062 CR. cc: USA, J. Josephson, JC, MJ Roberts, USM, USPO
360 - 1	07/27/05	[Re: DEF 1] HRH Court Minutes [ECR: Linda Christensen] re IOS (held 7/27/05); def sentenced as stated in judgment as to Ct 1 of SIndt; Cts 2, 57-64 of SIndt dismissed.
361 - 1	07/27/05	[Re: DEF 9] HRH Court Minutes [ECR: Linda Christensen] re IOS (held 7/27/05); def sentenced as stated in judgment as to Ct 1 of SIndt; Ct 2 of SIndt dismissed.
362 - 1	07/27/05	[Re: DEF 2] Cert cy of HRH Court Minutes [ECR: Linda Christensen] re IOS in A05-0044 CR (HRH) (held 7/27/05); Cts 1, 2, and 57 of the SIndt dismissed.
363 - 1	07/27/05	DEF 1 Notice of withdrawal of pet for hrg adjudicating verified clm.
363 - 2	07/28/05	In re DEF 1: Clerk's Notice withdrawing mot (pet) for hrg adjudicating verified clm (355-1).
364 - 1	07/28/05	[Re: DEF 6] HRH Court Minutes [ECR: Elisa Singleton] re IOS (held 7/28/05); matter rescheduled to 7/29/05 at 9:00 a.m. cc: USA, H. Graper, USM, USPO
365 - 1	07/28/05	[Re: DEF 10] HRH Court Minutes [ECR: Elisa Singleton] re IOS (held 7/28/05); sentence imposed as stated in the judgment; Oral motion to return the defendant's passport granted; clerk's office directed to return passport; Oral motion to dismiss count 2 of Indictment granted. cc: USA, W. Dewey, USM, USPO, Finance

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366 - 1	07/29/05	[Re: DEF 6] HRH Court Minutes [ECR: Robin Carter] Re: IOS (held 7/29/05); sent imposed as stated in judg; bond exonerated; passport to be returned to def by mot of def. cc: USA, H. GRAPER, USM, USPO, FINANCE
367 - 1	08/02/05	[Re: DEF 1] HRH Judgment dismiss cts 2S,57S,58S,59S,60S,61S,62S,63S,64S of SIndt (99-1); pleaded guilty to ct 1S of SIndt (99-1); sentenced to 60 mos prob; \$100.00 SA. cc: USA, H. Fleischer, Def w/cnsls cy, USM, USPO, MJ Roberts, Finance, FLU
368 - 1	08/03/05	[Re: DEF 2] HRH Judgment of Discharge dismiss cts 1S,2S,57S of SIndt (99-1). cc: USA, B. Wonnell, Def w/cnsls cy, USM, USPO, MJ Roberts
369 - 1	08/03/05	[Re: DEF 3] HRH Judgment of Discharge dismiss cts 1S,2S of SIndt (99-1). cc: USA, R. Cavanaugh, Def w/cnsls cy, USM, USPO, MJ Roberts
370 - 1	08/03/05	[Re: DEF 6] HRH Judgment dismiss ct 2S of SIndt (99-1); pleaded guilty to ct 1S of SIndt (99-1); sentenced to 36 mos prob; \$100.00 SA. cc: USA, H. Graper, Def w/cnsls cy, USM, USPO, MJ Roberts, FLU, Finance
371 - 1	08/03/05	[Re: DEF 7] HRH Judgment of Discharge dismiss cts 1S,2S of SIndt (99-1). cc: USA, J. Murtagh, Def w/cnsls cy, USM, USPO, MJ Roberts
372 - 1	08/03/05	[Re: DEF 9] HRH Judgment dismiss ct 2S of SIndt (99-1); pleaded guilty to ct 1S of SIndt (99-1); sentenced to 36 mos prob; \$100.00 SA. cc: USA, L. Wells, Def w/cnsls cy, USM, USPO, MJ Roberts, Finance, FLU
373 - 1	08/03/05	[Re: DEF 10] HRH Judgment dismiss ct 2S of SIndt (99-1); pleaded guilty to ct 1S of SIndt (99-1); sentenced to 36 mos prob; \$100.00. cc: USA, W. Dewey, Def w/cnsls cy, USM, USPO, MJ Roberts, FLU, Finance
374 - 1	08/03/05	[Re: DEF 11] HRH Judgment dismiss ct 2S of SIndt (99-1); pleaded guilty to ct 1S of SIndt (99-1); sentenced to 36 mos prob; \$100.00 SA. cc: USA, R. Offret, Def w/cnsls cy, USM, USPO, MJ Roberts, FLU, Finance
375 - 1	08/04/05	[Re: DEF 13] HRH Judgment dismiss ct 2S of SIndt (99-1); pleaded guilty to ct 1S of SIndt (99-1); sentenced to 36 mos prob; \$100.00 SA. cc: USA, M. Osterman, Def w/cnsls cy, USM, USPO, MJ Roberts, FLU, Finance
376 - 1	08/04/05	[Re: DEF 15] HRH Judgment of Discharge dismiss cts 1S,2S of SIndt (99-1). cc: USA, S. Sterling, Def w/cnsls cy, USM, USPO, MJ Roberts
377 - 1	08/04/05	[Re: DEF 17] HRH Court Minutes [ECR: April Karper] re Arr, EOP, and IOS in A05-0062-CR (HRH) (held 8/4/05); plf oral mot to dismiss cts 1 and 2 of the first SIndt GRANTED; cc: USA, J. Josephson, USM, USPO.
378 - 1	08/04/05	[Re: DEF 16] HRH Court Minutes [ECR: Robin Carter] [Re: DEF 16] HRH Court Minutes [ECR: Robin Carter] Re: IOS held 8/4/05; sent imposed as stated in the judg; bond exonerated. cc: USA, W. CAREY
379 - 1	08/04/05	[Re: DEF 16] HRH Judgment dismiss ct 2S of SIndt (99-1); pleaded guilty to ct 1S of SIndt (99-1); sentenced to 48 mos prob; \$100.00 SA. cc: USA, W. Carey, Def w/cnsls cy, USM, USPO, MJ Roberts, Finance, FLU
380 - 1	08/05/05	[Re: DEF 17] HRH Judgment of Discharge dismiss cts 1S,2S of SIndt (99-1). cc: USA, J. Josephson, Def w/cnsls cy, USM, USPO, MJ Roberts

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381 - 1	08/08/05	[Re: DEF 1] HRH Minute Order re jmt has been entered in this case; CJA cnsl is reminded to file voucher for pymt of atty fees & costs w/in 45 days following completion of the case; if there are outstanding arrangements for investigators or interpreters who have not yet submitted thier vouchers, they too should be promptly submitted. cc: FPD CJA Clerk, H. Fleischer
382 - 1	08/08/05	[Re: DEF 6] HRH Minute Order re jmt has been entered in this case; CJA cnsl is reminded to file voucher for pymt of atty fees & costs w/in 45 days following completion of the case; if there are outstanding arrangements for investigators or interpreters who have not yet submitted thier vouchers, they too should be promptly submitted. cc: FPD CJA Clerk, H. Graper
383 - 1	08/08/05	[Re: DEF 9] HRH Minute Order re jmt has been entered in this case; CJA cnsl is reminded to file voucher for pymt of atty fees & costs w/in 45 days following completion of the case; if there are outstanding arrangements for investigators or interpreters who have not yet submitted thier vouchers, they too should be promptly submitted. cc: FPD CJA Clerk, L. Wells
384 - 1	08/08/05	[Re: DEF 10] HRH Minute Order re jmt has been entered in this case; CJA cnsl is reminded to file voucher for pymt of atty fees & costs w/in 45 days following completion of the case; if there are outstanding arrangements for investigators or interpreters who have not yet submitted thier vouchers, they too should be promptly submitted. cc: FPD CJA Clerk, W. Dewey
385 - 1	08/08/05	[Re: DEF 11] HRH Minute Order re jmt has been entered in this case; CJA cnsl is reminded to file voucher for pymt of atty fees & costs w/in 45 days following completion of the case; if there are outstanding arrangements for investigators or interpreters who have not yet submitted thier vouchers, they too should be promptly submitted. cc: FPD CJA Clerk, R. Offret
386 - 1	08/08/05	[Re: DEF 13] HRH Minute Order re jmt has been entered in this case; CJA cnsl is reminded to file voucher for pymt of atty fees & costs w/in 45 days following completion of the case; if there are outstanding arrangements for investigators or interpreters who have not yet submitted thier vouchers, they too should be promptly submitted. cc: FPD CJA Clerk, M. Osterman
387 - 1	08/08/05	[Re: DEF 16] HRH Minute Order re jmt has been entered in this case; CJA cnsl is reminded to file voucher for pymt of atty fees & costs w/in 45 days following completion of the case; if there are outstanding arrangements for investigators or interpreters who have not yet submitted thier vouchers, they too should be promptly submitted. cc: FPD CJA Clerk, W. Carey
388 - 1	08/11/05	[Re: DEF 1] HRH Court Minutes [ECR: Linda Christensen] re IOS (held 7/27/05); granting motion (342-2); def sentenced as stated in judgment; Cts 2, 57, 58, 59, 60, 61, 62, 63, and 64 dismissed; bond exonerated. cc: USA, H. Fleischer, USM, USPO
389 - 1	08/11/05	[Re: DEF 2] Cert cy of AMENDED HRH Court Minutes [ECR: Linda Christensen] re IOS in case A05-0044 CR (HRH) (held 7/27/05); Cts 1, 2, and 57 in case A04-0126-02 CR (HRH) dismissed. cc: USA, B. Wonnell,

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Document #	Filed	Docket text
		USM, USPO
390 - 1	08/12/05	[Re: DEF 9] PARTIAL Transcript of IOS (held 7/27/05).
391 - 1	08/12/05	[Re: DEF 1] PARTIAL Transcript of IOS (held 7/27/05).
392 - 1	08/19/05	[Re: DEF 13] Partial Transcript re: IOS held 7/27/05.
393 - 1	08/19/05	[Re: DEF 11] Partial Transcript of Imposition of Sentence (held 07/27/05).
394 - 1	09/08/05	[Re: DEF 16] Partial Transcript re IOS (held 8/4/05).
395 - 1	09/08/05	[Re: DEF 6] Partial Transcript re IOS (held 7/29/05).
396 - 1	09/08/05	[Re: DEF 10] Partial Transcript re IOS (held 7/28/05).
397 - 1	09/08/05	{SEALED}
397 - 2	09/16/05	{SEALED}
398 - 1	09/19/05	DEF 9 Unopposed motion to release passport w/att aff.
399 - 1	09/21/05	[Re: DEF 9] HRH Order granting unoppo mot to release passport (398-1). cc: USA, L. Wells, Finance
400 - 1	09/21/05	USM Return of svc of notice of forfeiture re:DEF 1,3-5,8-10 & 15 on Khamkeo Khamieu executed on 8/15/05.
401 - 1	09/21/05	USM Return of svc of notice of forfeiture re:DEF 1,3-5,8-10 & 15 on Don Krohn, First National Bank of Alaska executed on 8/15/05.
402 - 1	09/21/05	USM Return of svc of notice of forfeiture re:DEF 1,3-5,8-10 & 15 on Richard Manivong executed on 8/13/05.
403 - 1	09/21/05	USM Return of svc of notice of forfeiture re:DEF 1,3-5,8-10 & 15 on Jim Page, Wells Fargo Bank Alaska executed on 8/13/05.
404 - 1	09/21/05	USM Return of svc of notice of forfeiture re:DEF 1,3-5,8-10 & 15 on Ms. Soonatree Kintz executed on 8/12/05.
405 - 1	09/21/05	USM Return of svc of notice of forfeiture re:DEF 1,3-5,8-10 & 15 on Charles Coe (cns1 for Khamkeo Khamlen executed on 8/12/05.
406 - 1	09/21/05	USM Return of svc of notice of forfeiture re:DEF 1,3-5,8-10 & 15 on Hung Seng Muangkeo executed on 8/12/05.
407 - 1	09/21/05	USM Return of svc of notice of forfeiture re:DEF 1,3-5,8-10 & 15 on Mayura Vongmongkoz executed on 8/12/05.
408 - 1	09/21/05	USM Return of svc of notice of forfeiture re:DEF 1,3-5,8-10 & 15 on Inpanh F. Boutsomsi executed on 8/15/05.
409 - 1	09/21/05	USM Return of svc of notice of forfeiture re:DEF 1,3-5,8-10 & 15 on Khamphanh Chitpaseuth executed on 8/15/05.
410 - 1	09/21/05	USM Return of svc of notice of forfeiture re:DEF 1,3-5,8-10 & 15 on May Voravong unexecuted.

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET ENTRIES FOR CASE A04-0126--CR (HRH)  
 "USA V LAMPHONE SANOUVONG ET AL"

For all filing dates

Document #	Filed	Docket text
411 - 1	09/21/05	USM Return of svc of notice of forfeiture re:DEF 1,3-5,8-10 & 15 on Ms. Soonatree Kintz unexecuted.
412 - 1	09/21/05	USM Return of svc of notice of forfeiture re:DEF 1,3-5,8-10 & 15 on Richard Manivong unexecuted.
413 - 1	09/21/05	USM Return of svc of notice of forfeiture re:DEF 1,3-5,8-10 & 15 on Vieng Onesyvieng at 2235 Judith Street, Providence, RI 02909 unexecuted.
414 - 1	09/21/05	USM Return of svc of notice of forfeiture re:DEF 1,3-5,8-10 & 15 on Vieng Onesyvieng at 80 Robinson Ave, Attleboro,MA 02703 unexecuted.
415 - 1	09/21/05	USM Return of svc of notice of forfeiture re:DEF 1,3-5,8-10 & 15 on Inpanh F. Boutsomsi unexecuted.
416 - 1	09/21/05	USM Return of svc of notice of forfeiture re:DEF 1,3-5,8-10 & 15 on Keuan Phetsarath unexecuted.
417 - 1	09/21/05	USM Return of svc of notice of forfeiture re:DEF 1,3-5,8-10 & 15 on May Voravong at 309 Oak Street, Modesto, CA 95351 unexecuted.
418 - 1	09/21/05	USM Return of svc of notice of forfeiture re:DEF 1,3-5,8-10 & 15 on Saypana Phoumychith unexecuted.
419 - 1	09/21/05	USM Return of svc of notice of forfeiture re:DEF 1,3-5,8-10 & 15 on Keuan Phetsarath unexecuted.
420 - 1	09/21/05	USM Return of svc of notice of forfeiture re:DEF 1,3-5,8-10 & 15 on Emmanuel Eduarte unexecuted.
421 - 1	09/21/05	USM Return of svc of notice of forfeiture re:DEF 1,3-5,8-10 & 15 on Khamkeo Khamleu unexecuted.
422 - 1	09/21/05	USM Return of svc of notice of forfeiture re:DEF 1,3-5,8-10 & 15 on Sounthorn Chitpaseuth unexecuted.
423 - 1	09/23/05	DEF 16 Unopposed motion for return of passport.
423 - 2	09/27/05	[Re: DEF 16] HRH Order granting unoppo mot for return of passport (423-1); USPO to return passport to DEF 16. cc: USA, W. Carey, USM, USPO, Finance
424 - 1	10/07/05	{SEALED}
424 - 2	10/12/05	{SEALED}
425 - 1	10/14/05	{SEALED}
426 - 1	10/14/05	{SEALED}
425 - 2	10/18/05	{SEALED}
427 - 1	10/18/05	{SEALED}
427 - 2	10/19/05	{SEALED}

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Document #	Filed	Docket text
426 - 2	10/26/05	{SEALED}
428 - 1	10/27/05	USM Return of svc on notice of forfeiture re: DEF 1 returned unserved.
429 - 1	11/08/05	{SEALED}
430 - 1	11/08/05	{SEALED}
431 - 1	11/08/05	{SEALED}
429 - 2	11/09/05	{SEALED}
430 - 2	11/09/05	{SEALED}
431 - 2	11/09/05	{SEALED}
432 - 1	11/09/05	{SEALED}
433 - 1	11/09/05	{SEALED}
432 - 2	11/10/05	[Re: DEF 17] HRH Order granting motion for approval of CJA 20 voucher on behalf of Joe Josephson in the amount of \$913.20 (432-1). cc: FPD (CJA CLERK), J. JOSEPHSON
433 - 2	11/10/05	{SEALED}
434 - 1	11/10/05	{SEALED}
435 - 1	11/10/05	{SEALED}
436 - 1	11/10/05	{SEALED}
437 - 1	11/10/05	{SEALED}
438 - 1	11/10/05	{SEALED}
439 - 1	11/10/05	{SEALED}
440 - 1	11/17/05	{SEALED}
434 - 2	11/22/05	{SEALED}
435 - 2	11/22/05	{SEALED}
436 - 2	11/22/05	{SEALED}
437 - 2	11/22/05	{SEALED}
438 - 2	11/22/05	{SEALED}
439 - 2	11/22/05	{SEALED}
440 - 2	11/22/05	{SEALED}